2006 LIMITED LIABILITY COMPANY **AMENDED ANNUAL REPORT**

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L05000113068** 1. Entity Name 06 DEC 14 AM 8: 25 GIORGIOS, LLC Principal Place of Business Mailing Address 1101 S. MISSOURI AVE. 1101 S. MISSOURI AVE. CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12112006 Chg-LLC CR2E083 (11/05) Applied For City & State 4. FEI Number City & State 20-3862620 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELANDINOS, MINA Street Address (P.O. Box Number is Not Acceptable) 873 CYPRESS COVE WAY TARPON SPRINGS, FL 34688 City Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE Make check payable to Amended AR is \$50.00 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE TITLE MGRM ☐ Change Addition Delete MELANDINOS, GEORGE MAME NAME Mina Melandinos STREET ADDRESS 2428 PARKSTREAM AVE STREET ADDRESS 873 Cypress Cove Way Tarpon Springs FL 34688 CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition TITLE NAME MALKE **500082542735** 12/14/06--01022--004 **50 STREET ADDRESS STREET ADDRESS **50.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

727-934-4188

Daytime Phone #

12/11/06

Mina Melandinos, Managing Member

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE