2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115096

Entity Name: SCOTTY'S DELI AND MORE LLC

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2313 S.E. OCEAN BOULEVARD STUART, FL 34996 US 2313 S.E. OCEAN BOULEVARD STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

2313 S.E. OCEAN BOULEVARD 2313 S.E. OCEAN BOULEVARD STUART, FL 34996 US

FEI Number: 20-3865488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILBERMAN, BELLA 354SANSHAW I BOCA RATON, FL 33434 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SILBERMAN, BELLA
Address: 354 SANSHAW I
Address: 354 SANSHAW I
Address: 354 SANSHAW I

City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SILBERMAN, WILLIAM
Address: 354 SANSHAW I
Address: 354 SANSHAW I

City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: BELLA AND WILLIAM SILBERMAN MGRM 04/13/2006