

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117406

Entity Name: THE MENU GUIDE LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

2802 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2802 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 16-1743149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAST, JAMES H II
2802 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SENTZ, ERINN L
Address: 6943 SPIDER LILY LANE
City-St-Zip: LAKE WORTH, FL 33462 US

Title: MGRM () Delete
Name: FINEMAN, NICKY
Address: 10793 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BAST, JAMES H II
Address: 2802 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: JAMES H BAST II

MGRM

01/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date