

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020528

Entity Name: PHILLY'S FINEST, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

112 REID AVENUE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

2005 MARVIN AVENUE
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 01-0857907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARANTA, WILLIAM C SR
2005 MARVIN AVENUE
PORT ST. JOE, FL 32456 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: QUARANTA, WILLIAM C SR
Address: 2005 MARVIN AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR () Delete
Name: QUARANTA, WILLIAM C JR.
Address: 2014 MARVIN AVENUE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: QUARANTA, LUANN M
Address: 2005 MARVIN AVE
City-St-Zip: PORT ST. JOE, FL 32456

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: WILLIAM QUARANTA

MGRM

01/10/2007

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