

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077493

Entity Name: F & M RESTAURANT, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

12082 GRANITE WOODS LOOP
VENICE, FL 34292

New Principal Place of Business:

12062 GRANITE WOODS LOOP
VENICE, FL 34292

Current Mailing Address:

12082 GRANITE WOODS LOOP
VENICE, FL 34292

New Mailing Address:

12062 GRANITE WOODS LOOP
VENICE, FL 34292

FEI Number: 20-5345572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARONE, FILOPPPO A
12082 GRANITE WOODS LOOP
VENICE, FL 34292 US

Name and Address of New Registered Agent:

COMPUTIS, INC.
258 TAMPA AVE W
VENICE, FL 34285 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: STEVEN COLON

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARONE, FILIPPO A
Address: 12082 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARONE, FILIPPO A
Address: 12062 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify 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: FILIPPO A BARONE

MGRM

05/04/2007

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