

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105521

FILED
Aug 16, 2007
Secretary of State

Entity Name: RUSSO'S ITALIAN RESTAURANT LLC

Current Principal Place of Business:

2750 RACETRACK
106 RACETRACK ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

2750 RACETRACK
106 RACETRACK ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 74-3193605 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:

Name and Address of New Registered Agent:

RYAN, DAWN E
183 DELTONA BLVD.
SAINT AUGUSTINE, FL 32086 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:

Title: MGR () Delete
Name: RUSSO, ROCCO
Address: 183 DELTONA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGR () Delete
Name: RYAN, DAWN E
Address: 2750 RACETRACK
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

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

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

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: DAWN RYAN

MGR

08/16/2007

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