

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105521

FILED  
Feb 24, 2008  
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 ( )**

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

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

PRES

02/24/2008

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