

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049749

Entity Name: G & G RESTAURANT, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

6111 AVOCET RIDGE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

15260 FISHHAWK BLVD
LITHIA, FL 33547

Current Mailing Address:

6111 AVOCET RIDGE DRIVE
LITHIA, FL 33547

New Mailing Address:

15260 FISHHAWK BLVD
LITHIA, FL 33547

FEI Number: 26-0144849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRADENTON, FL FL33511 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: GALLOTTA, LOUIS J
Address: 6111 AVOCET RIDGE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGR () Delete
Name: AMOROSO, MATHEW T
Address: 6111 AVOCET RIDGE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGR () Delete
Name: AMOROSO, MARYANNE
Address: 6111 AVOCET RIDGE DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: AMOROSO, MATHEW T
Address: 15260 FISHHAWK BLVD
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Change () Addition
Name: AMOROSO, MARYANN
Address: 15260 FISHHAWK BLVD
City-St-Zip: LITHIA, FL 33547

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: MATTHEW AMOROSO

MGR

09/03/2008

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