

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068644

FILED
May 01, 2009
Secretary of State

Entity Name: A L & L RESTAURANTS MISSOURI, LLC

Current Principal Place of Business:

1595 S. MISSOURI AVE.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

15736 PHOEBEPARK AVENUE
LITHIA, FL 33547

New Mailing Address:

644YARDARM DR
APOLLO BEACH, FL 33572

FEI Number: 26-0443021 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:

THE RINALDO LAW FIRM, P.A.
1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: LANDI, ANTHONY
Address: 15736 PHEOBEPARK AVE.
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Delete
Name: LARUSSA, LEONARD
Address: 15736 PHEOBEPARK AVE.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDI, ANTHONY
Address: 644 YARDARM DR
City-St-Zip: APOLLO BEACH, FL 33572

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: ANTHONY LANDI

PR

05/01/2009

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