2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L07000068645

Entity Name: A L & L RESTAURANTS FT. HARRISON, LLC

Current Principal Place of Business:

201 NORTH FORT HARRISON AVE.
CLEARWATER, FL 337554022

New Principal Place of Business:

Current Mailing Address:

15736 PHOEBEPARK AVENUE
LITHIA, FL 33457

New Mailing Address:

644 YARDARM DR
APOLLO BEACH, FL 33572 US

FEI Number: 26-0443070 **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 AVE.
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 PHOEBEPARK AVENUE
City-St-Zip: LITHIA, FL 33547

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

ADDITIONS/CHANGES:

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

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 MGR 05/01/2009

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