

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 08, 2008
Secretary of State**

DOCUMENT# L07000068646

Entity Name: A L & L RESTAURANTS EAST BAY, LLC

Current Principal Place of Business:

3150 EAST BAY DRIVE
LARGO, FL 337712369

New Principal Place of Business:

Current Mailing Address:

15736 PHOEBEPARK AVENUE
LITHIA, FL 335472369

New Mailing Address:

FEI Number: 26-0442962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 PHOEBEPARK AVENUE
City-St-Zip: LITHIA, FL 33547

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

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: ANTHONY LANDI

MGR

04/08/2008

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