

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070411

FILED
Jan 07, 2008
Secretary of State

Entity Name: ENZO'S OPERATING, LLC

Current Principal Place of Business:

5216 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5216 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0485229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, SHAYN D
1811 NE 41ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ROBINSON, SHAYN D
1811 NE 41ST STREET
POMPANO BEACH, FL 33064 US

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: SHAYN ROBINSON

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBINSON, SHAYN D
Address: 1811 NE 41ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBINSON, SHAYN D
Address: 1811 NE 41ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Change (X) Addition
Name: TUCKER, THOMAS J
Address: 1811 NE 41ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Change (X) Addition
Name: TUCKER, KERRI L
Address: 1811 NE 41ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: SHAYN ROBINSON

MGR

01/07/2008

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