

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100652

FILED
Apr 21, 2008
Secretary of State

Entity Name: BAYVIEW RESTAURANT & DELI, LLC

Current Principal Place of Business:

11040 4TH STREET NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

11140 4TH STREET NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

11040 4TH STREET NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

11140 4TH STREET NORTH
ST. PETERSBURG, FL 33716

FEI Number: 26-1175997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS ESQ.
804 N. BELCHER ROAD, STE. 100
CLEARWATER, FL 33765 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: KARDASSIS, ELIAS
Address: 1379 SOUTH HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33764

Title: MGR () Delete
Name: ANTONOPOULOS, ALEX
Address: 11040 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ANTONOPOULOS, ALEX
Address: 11140 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR () Change (X) Addition
Name: TZELEPIS, DIMITRIOS
Address: 11140 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: ELIAS KARDASSIS

MGR

04/21/2008

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