2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121060

Address:

City-St-Zip:

1988 ALT 19 SOUTH, #4

TARPON SPRINGS, FL 34689

Entity Name: MENOLI RESTAURANTS LLC

FILED Aug 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1988 ALT 19 SOUTH, #4 TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 1988 ALT 19 SOUTH, #4 TARPON SPRINGS, FL 34689 FEI Number: 77-0707014 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: Name and Address of New Registered Agent: ISMAILI, MENDI 1259 DRUID ROAD, EAST US CLEARWATER, FL 33756 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ISMAILI, MENDI Name: Name: Address: 1988 ALT 19 SOUTH, #4 Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BOJKA, FANOL 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: MENDI ISMAILI MGR 08/12/2009