

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061594

FILED
Apr 20, 2009
Secretary of State

Entity Name: STROMBOLI'S OF DR. PHILLIPS, LLC

Current Principal Place of Business:

5106 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536428
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 26-2856656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RONALD N
2632 MANDAN TRAIL
WINTER PARK, FL 32789 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: LOUCHE, WILLIAM
Address: 6736 S.R. 535
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: SCHWARTZ, RONALD H
Address: P.O. BOX 536428
City-St-Zip: ORLANDO, FL 32813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, RONALD N
Address: PO BOX 536428
City-St-Zip: ORLANDO, FL 32853

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: RONALD N SCHWARTZ

MGR

04/20/2009

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