

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061935

Entity Name: CRAYTON ROAD HOUSE, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

7 PURDY STREET
HARRISON, NY 10528

New Principal Place of Business:

7 PURDY STREET
SUITE 202
HARRISON, NY 10528

Current Mailing Address:

7 PURDY STREET
HARRISON, NY 10528

New Mailing Address:

7 PURDY STREET
SUITE 202
HARRISON, NY 10528

FEI Number: 26-2872897 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:

SOUTH FLORIDA TRUST & TITLE
27911 CROWN LAKE BLVD.
101
BONITA SPRINGS, FL 34119 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: MGRM () Delete
Name: CARNAVALLA, JAMES JR
Address: 720 MILTON ROAD, UNIT 1A-S
City-St-Zip: RYE, NY 10580

Title: MGR () Delete
Name: CARNAVALLA, JAMES F
Address: 7 PURDY STREET
City-St-Zip: HARRISON, NY 10528

Title: MGR () Delete
Name: BISCIONERE, ANTHONY
Address: 7 PURDY STREET
City-St-Zip: HARRISON, NY 10528

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARNAVALLA, JAMES JR
Address: 7 PURDY STREET
City-St-Zip: HARRISON, NY 10528

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

Title: MGR (X) Change () Addition
Name: PISCIONERE, ANTHONY
Address: 7 PURDY STREET
City-St-Zip: HARRISON, NY 10528

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: JAMES F. CARNAVALLA

MGRM

05/05/2009

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