

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091521

FILED
Apr 13, 2009
Secretary of State

Entity Name: D'AMATO'S ITALIAN RESTAURANT LLC

Current Principal Place of Business:

1042 E. HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

151 W. HWY 50
CLERMONT, FL 34711

Current Mailing Address:

1042 E. HWY 50
CLERMONT, FL 34711

New Mailing Address:

151 W. HWY 50
SUITE 306
CLERMONT, FL 34711

FEI Number: 26-3503300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTRO, THOMAS A SR
1042 E. HWY. 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ALTRO, THOMAS A SR
151 W. HWY. 50
CLERMONT, FL 34711 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: THOMAS ALTRO

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTRO, THOMAS A
Address: 3834 BRECKINRIDGE LANE
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: RICCARDO, ANTHONY J SR
Address: 1053 VIEW POINT
City-St-Zip: MINNEOLA, FL 34715

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: PINTO, ROBERT
Address: 1120 W. LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34711

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: THOMAS A ALTRO

MGR

04/13/2009

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