2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091521

Entity Name: D'AMATO'S ITALIAN RESTAURANT LLC

US

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 W. HWY 50 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

151 W. HWY 50 PO BOX 120780 SUITE 306 CLERMONT, FL 34711 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: Name and Address of New Registered Agent:

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

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:

Γitle: MGR

Name: ALTRO, THOMAS A SR Address: 3834 BRECKINRIDGE LANE City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: BERARDI, ROBERT E
Address: 16012 LANESBORO COURTS
City-St-Zip: CLERMONT, FL 34711

Title: MGRM

Name: BERARDI, MICHELLE M Address: 16012 LANESBORO COURTS City-St-Zip: CLERMONT, FL 34711

I hereby 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 Statues.

SIGNATURE: THOMAS A ALTRO SR MGR 01/09/2011