

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107412

FILED
Feb 26, 2009
Secretary of State

Entity Name: JOHNNY G'S ITALIAN RESTAURANT LLC

Current Principal Place of Business:

12247 SHERIDAN STREET
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

12247 SHERIDAN STREET
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 90-0425735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTTI, ROBERTO J
8521 NW 15TH COURT
PEMBROKE PINES, FL 33024 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: PERROTTI, ROBERTO J
Address: 8521 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: OLINECK, SCOTT
Address: 2960 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: OLINICK, SCOTT
Address: 2960 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

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: ROBERT PERROTTI

MR

02/26/2009

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