

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116556

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE PHILLYSTEAK AND GYRO SHOP LLC

Current Principal Place of Business:

10700 NTH 56TH STREET.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

7109 WOODFIELD DRIVE
TAMPA, FL 33617

New Mailing Address:

10700 NTH 56TH STREET.
TAMPA, FL 33617

FEI Number: 26-3926176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUTHOUR, DORRA A
7109 WOODFIELD DRIVE.
TAMPA, FL 33617 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: LAALAMI, ZAKARIA
Address: 7109 WOODFIELD DRIVE
City-St-Zip: TAMPA, FL 33617

Title: MGRM () Delete
Name: BOUTHOUR, DORRA A
Address: 7109 WOODFIELD DRIVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

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

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: ZAKARIA LAALAMI

MGR

04/02/2009

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