

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023897

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** VALENTINO RESTAURANT HOLDINGS, LLC

**Current Principal Place of Business:**

4045 CLARK ROAD  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

13808 SIENA LOOP  
BRADENTON, FL 34202

**New Mailing Address:**

5377 ELISEO ST  
SARASOTA, FL 34238

**FEI Number:** 27-1323813      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

WAGNER, E. JOHN II  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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  
Name: VALENTINO, MICHAEL T  
Address: 5377 ELISEO ST  
City-St-Zip: SARASOTA, FL 34238

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 Statutes.

SIGNATURE: MICHAEL VALENTINO

MGR

05/03/2010

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