

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050893

Entity Name: EGGSTYLE OLDSMAR, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2500 WINDING CREEK
SUITE G207
CLEARWATER, FL 33761 US

New Principal Place of Business:

3980 TAMPA ROAD
SUITE 105
OLDSMAR, FL 34677 US

Current Mailing Address:

2500 WINDING CREEK
SUITE G207
CLEARWATER, FL 33761 US

New Mailing Address:

3980 TAMPA ROAD
SUITE 105
OLDSMAR, FL 34677 US

FEI Number: 68-0680631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLATOS, JOHN
2500 WINDING CREEK
SUITE G207
CLEARWATER, FL 33761 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
Name: PAVLATOS, JOHN
Address: 2500 WINDING CREEK, SUITE G207
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: EGGSTYLE RESTAURANTS USA INC.
Address: 2500 WINDING CREEK, SUITE G207
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGR
Name: POLITI-CP, LLC
Address: 2236 CYPRESS HOLLOW
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: POLITI CP LLC

MGR

01/18/2011

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