## FILE NOW: Fee after May 1, will be \$588.75

APPROVED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1097 FEB 13 FN 1: 09 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAMASSEE, FLORIDA **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9500000047 1a. Principal Place of Business Address TWO GC'S, L.C. ANGELO'S KITCHEN ANGELO'S KITCHEN 8221~6 GLADES RD. 3221-6 GLADES RD. BOCA RATON FL 33434 BOCA RATON FL 33434 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 01/19/1995 þЬ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0546983 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 55-75 Additional Fee Required 09/10/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent BOLOGNA, LESLIE C/O ANGELO'S KITCHEN Street Address (P.O. Box Number Is Not Acceptable) B221-6 GLADES RD BOCA RATON FL 33434 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Business Street Address City, State and Zip Code Managing Members/Managers MEM BOLOGNA, LESLIE \$221 GLADES RD., #5 & #6 BOCA RATON FL MEM ADIN, SUSAN \$221 GLADES RD., #5 & #6 BOCA RATON FI.

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER