2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2005
Secretary of State

DOCUMENT# L99000002453

Entity Name: ORCHARD RESTAURANTS, L.C.

Current Principal Place of Business:

333 WEST CAMINO GARDENS BOULEVARD
BOCA RATON, FL 33432

New Principal Place of Business:

333 WEST CAMINO GARDENS BOULEVARD
SUITE 201
BOCA RATON, FL 33432

Current Mailing Address:

333 WEST CAMINO GARDENS BOULEVARD
BOCA RATON, FL 33432

New Mailing Address:

333 WEST CAMINO GARDENS BOULEVARD
SUITE 201
BOCA RATON, FL 33432

FEI Number: 65-0920335 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

KEYNEJAD, JAMSHID
333 WEST CAMINO GARDENS BOULEVARD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DELEVIE, MARK N
1515 NORTH FEDERAL HIGHWAY
SUITE 405
BOCA RATON, FL 33432 US

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: MARK N. DELEVIE 05/11/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: KEYNEJAD, JAMSHID
Address: 333 WEST CAMINO GARDENS BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KEYNEJAD, JAMSHID
Address: 333 WEST CAMINO GARDENS BOULEVARD, #201
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMSHID KEYNEJAD MGR 05/11/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date