2006 LIMITED LIABILITY COMPANY

Apr 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M03000002633 04-04-2006 90007 027 ****50.00 NORTH PORT RESTAURANTS, LLC Principal Place of Business Mailing Address 2524 OSPREY AVE. S. 2524 OSPREY AVE. S. SARASOTA, FL 34239 SARASOTA, FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03152006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4 FEI Number 55-0836038 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENKE, FRANK III 2524 OSPREY AVE. S. Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34239 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE Delete TITLE ☐ Change Addition MENKE, FRANK III NAME NAME 1515 Ringling Blud. Sarasota, Fl 34236 STREET ADDRESS 2524 OSPREY AVE. S. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition FULLENKAMP, DENNIS J NAME NAME STREET ADDRESS 2911 NE PINE ISLAND ROAD STREET ADDRESS CAPE CORAL, FL 33909 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

NAME

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

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Daytime Phone #

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