

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004964

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: ATLANTIC STAR RESTAURANTS, LLC

**Current Principal Place of Business:**

C/O YANKEE DEVELOPMENT CORP.  
CHRISTIES LANDING  
NEWPORT, RI 02840

**New Principal Place of Business:**

**Current Mailing Address:**

C/O YANKEE DEVELOPMENT CORP.  
CHRISTIES LANDING  
NEWPORT, RI 02840

**New Mailing Address:**

FEI Number: 13-4096300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAJESTIC HOTEL CORP.  
9400 S. DADELAND BLVD., PH#5  
MIAMI, FL 33156 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: GLASSICO, DONELSON G  
Address: CHRISTIES LANDING  
City-St-Zip: NEWPORT, RI 02840

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GLASSIE, DONELSON C  
Address: CHRISTIES LANDING  
City-St-Zip: NEWPORT, RI 02840

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: DONELSON C. GLASSIE

MGR

04/18/2005

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