

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004964

FILED
Apr 14, 2006
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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/14/2006

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