2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000004964

1. Entity Name

ATLANTIC STAR RESTAURANTS, LLC



Principal Place of Business

C/O YANKEE DEVELOPMENT CORP.

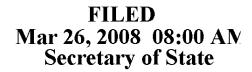
CHRISTIES LANDING NEWPORT, RI 02840

, .. ,

Mailing Address

C/O YANKEE DEVELOPMENT CORP.

CHRISTIES LANDING NEWPORT, RI 02840





DO NOT WRITE IN THIS SPACE

01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 13-4096300 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MAJESTIC HOTEL CORP. 9400 S. DADELAND BLVD., PH#5 MIAMI, FL 33156

DO NOT WRITE

	he above named entity submits this statement for the purpose of change obligations of registered agent.	anging its registered office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGI	NATURESignature, syned or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstatung)	DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GLASSIE, DONELSON C CHRISTIES LANDING NEWPORT, RI 02840	
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling 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 truetee empowered to execute this report at required by Chapter 608, Florida Statutes.

SIGNATURE

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

3-24-08

Daylime Phone #