

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001378

FILED
Apr 25, 2008
Secretary of State

Entity Name: PRIVATE RESTAURANT PROPERTIES, LLC

Current Principal Place of Business:

2202 WEST SHORE BLVD, STE 470A
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 WEST SHORE BLVD, STE 470A
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-8514985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KADOW, JOSEPH J
2202 N WEST SHORE BLVD., 5TH FL
TAMPA, FL 33607 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: JOSEPH J KADOW

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRP MEZZ I, LLC,
Address: 2202 WEST SHORE BLVD, STE 470A
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: GEBRON, LORI
Address: LORD SECURITIES CORP. 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005

Title: MGR () Delete
Name: KEITH, AMY S
Address: LORD SECURITIES CORP. 48 WALL STREET
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRP MEZZ I, LLC,
Address: 2202 WEST SHORE BLVD, STE 470A
City-St-Zip: TAMPA, FL 33607

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

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

I hereby certify that the information supplied with this filing does not qualify 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: A WILLIAM ALLEN, III

MGRM

04/25/2008

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