

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032129

FILED
Apr 15, 2008
Secretary of State

Entity Name: EAST COAST TIJUANA FLATS OF FLORIDA FRANCHISE NO. 1, LLC

Current Principal Place of Business:

2699 LEE RD.
SUITE 511
WINTER PARK, FL 32789

New Principal Place of Business:

300 SOUTH TUBB STREET
OAKLAND, FL 34760

Current Mailing Address:

2699 LEE RD.
SUITE 511
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 929
OAKLAND, FL 34760

FEI Number: 76-0797770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 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: SHAVER, JAMES A
Address: 17624 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: IRWIN, BENN S
Address: 679 MONTREAL LANE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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: JAMES SHAVER

MGR

04/15/2008

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