

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075702

FILED
Jun 19, 2006
Secretary of State

Entity Name: HOT RODZ RESTAURANT AND SPORTS BAR, LLC

Current Principal Place of Business:

1925 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1925 HARRISON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1925 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1925 HARRISON STREET
HOLLYWOOD, FL 33020 US

FEI Number: 74-3149774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JUMPING JAX TAX, INC.
1940 HARRISON ST., STE 202
HOLLYWOOD, FL 330205072 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: HUBBARD, RODNEY
Address: 1925 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: WISELL, TAMMY
Address: 1925 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUBBARD, RODNEY
Address: 1925 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: WISELL, TAMMY
Address: 1925 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: RODNEY HUBBARD

MGR

06/19/2006

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