

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 27, 2007  
Secretary of State**

DOCUMENT# L99000005815

Entity Name: GRANDE TIMES OF BOCA GRANDE, LLC

**Current Principal Place of Business:**

825 WRIGHT ST.  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

825 WRIGHT ST.  
ENGLEWOOD, FL 34223

**New Mailing Address:**

FEI Number: 65-0949891      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYONS, WILLIAM K  
825 WRIGHT ST.  
ENGLEWOOD, FL 34223      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: MGRM ( ) Delete  
Name: HONEY, J. KIMPTON  
Address: 9600 EAGLE PRESERVE DR.  
City-St-Zip: ENGLEWOOD, FL 34224

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GHRISKEY, H WILLIAMSON  
Address: 9600 EAGLE PRESERVE DR.  
City-St-Zip: ENGLEWOOD, FL 34224

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: J KIMPTON HONEY

MMGR

08/27/2007

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