

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001096

FILED
Jan 24, 2007
Secretary of State

Entity Name: 351 PLAZA REAL DINING AUTHORITY, LLC

Current Principal Place of Business:

3 OURLANE COVE
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

3 OURLANE COVE
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 20-4283849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TURNER, PATRICIA N
Address: 3 OURLANE COVE
City-St-Zip: HOUSTON, TX 77024

Title: MGRM () Delete
Name: SARGENT, J. STUART
Address: 41 TROON
City-St-Zip: AUSTIN, TX 78738

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER, PATRICIA N VP
Address: 3 OURLANE COVE
City-St-Zip: HOUSTON, TX 77024

Title: MGRM (X) Change () Addition
Name: SARGENT, J. STUART PRES
Address: 41 TROON
City-St-Zip: AUSTIN, TX 78738

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: PATRICIA N. TURNER

VP

01/24/2007

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