

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000001396

FILED  
Sep 13, 2005  
Secretary of State

**Entity Name:** CARIBBEAN JACK'S RESTAURANT, LLC

**Current Principal Place of Business:**

10 COMPASS ROAD  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

10 COMPASS ROAD  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 59-3705836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LYONNAIS, DANIEL  
721 BALLORD ROAD  
DAYTONA BEACH, FL 32114 US

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

LYONNAIS, DEBRA A  
10 COMPASS ROAD  
FORT LAUDERDALE, FL 33308 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:** DEBRA A. LYONNAIS, REGISTERED AGENT

09/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** PT ( ) Delete  
**Name:** LYONNAIS, DANIEL  
**Address:** 10 COMPASS ROAD  
**City-St-Zip:** DAYTONA BEACH, FL 32114

**Title:** VPS (X) Delete  
**Name:** LYONNAIS, DEBRA ANN  
**Address:** 10 COMPASS ROAD  
**City-St-Zip:** DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** LYONNAIS, DEBRA A  
**Address:** 10 COMPASS ROAD  
**City-St-Zip:** FORT LAUDERDALE, FL 33308

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** DEBRA A. LYONNAIS, MANAGER/MEMBER

MGRM

09/13/2005

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