

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000017011

FILED
Apr 10, 2008
Secretary of State

Entity Name: TIJUANA FLATS #109, L L C

Current Principal Place of Business:

431 S FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1051 WINDERLEY PLACE
STE 202
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3748273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHEELER, CHESTER
1051 WINDERLEY PLACE
STE 202
MAITLAND, FL 32751 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: TJF MANAGEMENT CO.,
Address: 1051 WINDERLEY PLACE STE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Delete
Name: UNDERWOOD, JOHN
Address: 1051 WINDERLEY PLACE STE 202
City-St-Zip: MAITLAND, FL 32751

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: TJF MANAGEMENT CO MGR 04/10/2008

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