2005 LIMITED LIABILITY COMPANY

Sep 07, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000000937** 09-07-2005 90003 018 ****50.00 JAX CASUAL DINING, LLC Principal Place of Business Mailing Address 1720 CONWAY ISLE CIRCLE 1720 CONWAY ISLE CIRCLE ORLANDO, FL 32809 ORLANDO, FL 32809 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 09022005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 80-0033707 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, JEAN E Street Address (P.O. Box Number is Not Acceptable) 450 SOUTH ORANGE AVE. SUITE 510 ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. DP TITLE ☐ Delete TITLE ☐ Addition MGR WILSON, JEAN NAME NAME Wilson, Jean E. 450 South Orange Ave., Ste 650 101 E UNION ST., STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 CITY-ST-ZIP Orlando, FL 32801 TITLE ☐ Delete TITLE ☐ Change _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jean E. Wilson

9/2/05

(407) 999-2521

Daytime Phone #

FILED