

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008741

FILED
Apr 15, 2007
Secretary of State

Entity Name: FIRESTORM RESTAURANT GROUP OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

304 CADDIE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

8513 CYPRESS HOLLOW COURT
SANFORD, FL 32771

Current Mailing Address:

304 CADDIE DRIVE
DEBARY, FL 32713

New Mailing Address:

8513 CYPRESS HOLLOW COURT
SANFORD, FL 32771

FEI Number: 59-2145747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MIKE
304 CADDIE DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

KELLY, MIKE
8513 CYPRESS HOLLOW COURT
SANFORD, FL 32771 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:

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLY, MICHAEL
Address: 304 CADDIE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGRM () Delete
Name: TAYLOR, RICHARD
Address: 1538 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, MICHAEL
Address: 8513 CYPRESS HOLLOW COURT
City-St-Zip: SANFORD, FL 32771

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 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: MICHAEL T. KELLY

MGRM

04/15/2007

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