

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024580

FILED
Apr 24, 2004
Secretary of State

Entity Name: MOE'S SOUTHWEST GRILL CELEBRATION, LLC

Current Principal Place of Business:

6106 BLAKEFORD DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

21 BLAKE DR
I-5
CELEBRATION, FL 34747

Current Mailing Address:

6106 BLAKEFORD DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-0765294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVENUE, SUITE 2600
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: BRAND, ROBERT A IV
Address: 6106 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAND, ROBERT A IV
Address: 6106 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ROBERT A BRAND IV

MGRM

04/24/2004

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