2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT #L02000025195** 05-01-2006 90098 001 ***450.00 HARRY'S OF OCALA, LLC Mailing Address Principal Place of Business 30006531 24 SE 1ST AVENUE 1056 N. 3RD STREET JACKSONVILLE BEACH, FL 32250 OCALA, FL 34471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FELNumber 22-3875356 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name F & L CORP ONE INDEPENDENT DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1300** JACKSONVILLE, FL 32202 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. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR mar TITLE ☐ Delete TITLE Change. ☐ Addition HARRY'S OF AMERICA, INC. SAIG, LOUIS NAME NAME 1056 N. 3RD ST. STREET ADDRESS 1056 N THIRD STREET STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE MGR TITLE Defete TITLE SAIG, GREG 1056 N. 3RD ST. SOUTHERN RESTAURANT ENTERPRISE, LLC. NAME NAME 9995 GATE PARKWAY N STE 400 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH TITLE ☐ Delete TITLE SCHEEL, WILLIAM 1056 N. 3RD ST. NAME NAME STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE KOEGLER, STEVE NAME NAME STREET ADDRESS 1056 N. 3RD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH TITLE ☐ Delete TITLE MGR CHATTIN, WILLIAM 1056 N. 3PD ST NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME Jee next page STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver or trustee enhancement of the limited flability company or the receiver or trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability company or the receiver of trustee enhancement of the limited flability SIGNATURE: SIGNATURE AND TYPED OR H

FILED

May 01, 2006 8:00 am

ATTACHMENT 3000 (053)

Additional Managing Members/Managers

Add

Title:

Pres

Name:

Street Address:

Jabot, Jeffrey 1056 N. 3rd Street

City-State-Zip:

Jacksonville Beach, FL 32250

Add

Title:

V.P.

Name:

Jabot, Jesse

Street Address:

1056 N. 3rd Street

City-State-Zip:

Jacksonville Beach, FL 32250