2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1. 2008

SIGNATURE:

Mar 31, 2008 08:00 A DOCUMENT # L02000035026 1. Entity Name **Secretary of State** CAPTAIN JOE'S BUFFET, LLC Principal Place of Business Mailing Address 13620 FRONT BEACH ROAD PANAMA CITY BEACH FL 32407 13620 FRONT BEACH ROAD PANAMA CITY BEACH FL 32407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 02-0658069 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HO, FENG JER Street Address (P.O. Box Number is Not Acceptable) 13620 FRONT BEACH ROAD PANAMA CITY BEACH FL 32407 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, typedical crimical name of registered agent and title it exphasible (NOTE Registered Agent signature required when remetating) CATE FILE NOW!!! FEE IS \$138.75 After-May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Addition U000000874049 Change NAME HO, FENG-JER NAME 04/10/08-80102-025 138.75 STREET ADDRESS 13620 FRONT BEACH ROAD STREET ACCIPESS CITY-ST-ZIP PANAMA CITY BEACH FL 32407 CITY-ST-Z:P TITLE ☐ Delete TITLE Change Addition NAME 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-Z:P TITLE Delete TITLE Change ■ Addition NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SKENING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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