

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028487

FILED  
Feb 27, 2007  
Secretary of State

Entity Name: MANGROVE GRILL & BAR, LLC

**Current Principal Place of Business:**

C/O MIKE CARTER I. INC.  
417 12TH ST. WEST, STE. 203  
BRADENTON, FL 34205

**New Principal Place of Business:**

**Current Mailing Address:**

YC/O MIKE CARTER I. INC.  
417 12TH ST. WEST, STE. 203  
BRADENTON, FL 34205

**New Mailing Address:**

FEI Number: 20-0141337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALKER, ADRON H  
BARNES WALKER, CHARTERED  
3119 MANATEE AVE. WEST  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

CARTER, MICHAEL M  
MIKE CARTER I, INC.  
417-12TH ST. WEST, SUITE 203  
BRADENTON, FL 34205 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: MICHAEL M. CARTER

02/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CARTER, MICHAEL M  
Address: 417 12TH ST. WEST, STE 200  
City-St-Zip: BRADENTON, FL 34205

Title: VP ( ) Delete  
Name: WALKER, LINDA A  
Address: 417 12TH ST. W. #203  
City-St-Zip: BRADENTON, FL 34205

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDA A WALKER

MS

02/27/2007

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