

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028763

FILED
Jan 17, 2008
Secretary of State

Entity Name: CPR RESTAURANTS OF CORAL SPRINGS, LLC

Current Principal Place of Business:

5761 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

1029 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

1031 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 20-0259577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIS, ROBERT
1029 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MATTIS, ROBERT
1031 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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: ROBERT MATTIS

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTIS, ROBERT
Address: 1031 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: MATTIS, CLEMENCIA
Address: 1031 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM (X) Delete
Name: TARABOULOS, PAUL
Address: 1031 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

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

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 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: ROBERT MATTIS

MBR

01/17/2008

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