

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035831

FILED
Apr 25, 2005
Secretary of State

Entity Name: SOUTHWEST GRILL DEVELOPMENT, LLC

Current Principal Place of Business:

26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL 33763 US

Current Mailing Address:

26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL 33763 US

New Principal Place of Business:

107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759 US

New Mailing Address:

107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759 US

FEI Number: 90-0160670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, NEIL G
26133 U.S. HWY. 19 NORTH
SUITE 100
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

KIEFER, NEIL G
107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOOTERS MANAGEMENT C, ORPORATION
Address: 26133 U.S. HWY. 19 NORTH, SUITE 100
City-St-Zip: CLEARWATER, FL 33763

Title: MGR () Delete
Name: KIEFER, NEIL G
Address: 26133 U.S. HWY. 19 NORTH, SUITE 100
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOOTERS MANAGEMENT C, ORPORATION
Address: 107 HAMPTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

Title: MGR (X) Change () Addition
Name: KIEFER, NEIL G
Address: 107 HAMPTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

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: NEIL G. KIEFER

MGR

04/25/2005

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