2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004846

Entity Name: RIB KING TEQUESTA, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4135 BURNS RD 4425 MILITARY TRAIL PALM BEACH GARDENS, FL 33410

#208 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4135 BURNS RD 4425 MILITARY TRAIL PALM BEACH GARDENS, FL 33410 #208

JUPITER, FL 33458

FEI Number: 20-2741846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANTON, ROGER C 4420 BEACON CIR WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

LAVALLEE, DEAN E LAVALLEE, DEAN E Name: Name: Address: 4135 BURNS ROAD Address: 4425 MILITARY TRAIL #208 City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: JUPITER, FL 33458

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: DEAN LAVALLEE 04/26/2007