

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010586

FILED
Mar 11, 2005
Secretary of State

Entity Name: PREMIER AMERICAN RESTAURANTS #1, LLC

Current Principal Place of Business:

30200 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL

New Principal Place of Business:

30200 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33761 US

Current Mailing Address:

15110 ARBOR HOLLOW DRIVE
ODESSA, FL 33556

New Mailing Address:

30200 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33761 US

FEI Number: 52-2439994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J ESQ.
4047 HENDERSON BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

COOK, KELLY J ESQ.
9756 MAGNOLIA BLOSSOM DR.
TAMPA, FL 33626 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: KELLY J. COOK

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COOK, KELLY
Address: 15110 ARBOR HOLLOW DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, KELLY
Address: 9756 MAGNOLIA BLOSSOM DR.
City-St-Zip: TAMPA, FL 33626 US

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: KELLY J. COOK

MGRM

03/11/2005

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