

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025644

FILED
Jan 09, 2008
Secretary of State

Entity Name: SRA RESTAURANT I, LLC

Current Principal Place of Business:

P.O. BOX 770457
WINTER GARDEN, FL 34777 US

New Principal Place of Business:

1240 WINTER GARDEN VINELAND RD
K-6
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O. BOX 770457
WINTER GARDEN, FL 34777 US

New Mailing Address:

FEI Number: 20-1145624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MONROE S
2545 REGAL RIVER RD.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

STEPHENS, MONROE S
410 S. WARE BLVD.
SUITE 700
TAMPA, FL 33619 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEXTON, PAUL R
Address: 11359 WILLOW GARDENS DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: STEPHENS, MONROE S
Address: 2545 REGAL RIVER RD.
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: BADE, JAY
Address: 1075 BROAD RIPPLE AVE., PMB 228
City-St-Zip: INDIANAPOLIS, IN 46220 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEXTON, PAUL R
Address: P.O. BOX 770457
City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM (X) Change () Addition
Name: STEPHENS, MONROE S
Address: 410 S. WARE BLVD.
City-St-Zip: TAMPA, FL 33619

Title: MGRM (X) Change () Addition
Name: BADE, JAY
Address: 6668 JUNCTION LANE
City-St-Zip: INDIANAPOLIS, IN 46220 US

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: PAUL R. SEXTON

MGMR

01/09/2008

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