

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028977

FILED
Mar 08, 2005
Secretary of State

Entity Name: MUNDO GRILL, LLC

Current Principal Place of Business:

528 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

528 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

528 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

528 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-1007595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MCAULIFFE, JOHN P
Address: 320 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: CROWTHERS, DANIEL F
Address: 341 NORTH SEA LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: MESSNER, JOHN M
Address: 320 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCAULIFFE, JOHN P
Address: 320 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Change () Addition
Name: CROWTHERS, DANIEL F
Address: 341 NORTH SEA LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR (X) Change () Addition
Name: MESSNER, JOHN M
Address: 320 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: DANIEL CROWTHER

MGRM

03/08/2005

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