

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028977

FILED
Jul 03, 2006
Secretary of State

Entity Name: MUNDO GRILL, LLC

Current Principal Place of Business:

528 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

528 NORTH 1ST STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-1007595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

VERLANGIERI, BRENO M
1600 LINKSIDE DRIVE
ATLANTIC BEACH, FL 32233 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: BRENO VERLANGIERI

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERLANGIERI, BRENO M
Address: 1600 LINKSIDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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

Title: MGR (X) Change () Addition
Name: LANG, CARLOS
Address: 152 WATER OAK DRIVE
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 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: BRENO VERLANGIERI

MGR

07/03/2006

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