

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000052200

FILED
Oct 20, 2006
Secretary of State

Entity Name: GATOR'S OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1515 INTERNATIONAL PKWY., SUITE 2013
HEATHROW, FL 32746

New Principal Place of Business:

1331 S.INTERNATIONAL PRKY
SUITE 1291
LAKE MARY, FL 32746

Current Mailing Address:

1515 INTERNATIONAL PKWY., SUITE 2013
HEATHROW, FL 32746

New Mailing Address:

1331 S.INTERNATIONAL PRKY
SUITE 1291
LAKE MARY, FL 32746

FEI Number: 20-1460052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROY LAW FIRM, PL
411 W. CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CIPPARONE, PAUL MBR
1331 S.INTERNATIONAL PRKY
SUITE 1291
LAKE MARY, FL 32746 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: PAUL CIPPARONE

10/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWARTZ, CHRISTOPHER M
Address: 1515 INTERNATIONAL PARKWAY, STE 2013
City-St-Zip: HEATHROW, FL 32746 US

Title: MGR () Delete
Name: SWARTZ, CHRISTOPHER M
Address: 1515 INTERNATIONAL PKWY, STE 2013
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIPPARONE, PAUL M
Address: 1331 S.INTERNATIONAL PRKY
City-St-Zip: LAKE MARY, FL 32746 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL CIPPARONE

MGRM

10/20/2006

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