2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070276

Entity Name: FUNDITOS TEX-MEX GRILL & CANTINA, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4444 4TH ST NORTH SAINT PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

1901 IOWA AVENUE NE 13050 GANDY BLVD

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33702

FEI Number: 20-1673502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARSENAULT, KENNETH JR 10225 ULMERTON RD STE A LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: STORMAN, BRIAN
Address: 1901 IOWA AVENUE NE Name: STORMAN, BRIAN
Address: 13050 GANDY BLVD

City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: ST. PETERSBURG, FL 33702

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: BRIAN STORMAN MGRM 04/29/2008