

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000078739

FILED
Oct 16, 2006
Secretary of State

Entity Name: GATOR'S OF CLERMONT, LLC

Current Principal Place of Business:

1515 INTERNATIONAL PARKWAY
SUITE 2013
HEATHROW, FL 32746

New Principal Place of Business:

1200 OAKLEY SEAVER DR.
SUITE 101
CLERMONT, FL 34711

Current Mailing Address:

1515 INTERNATIONAL PARKWAY
SUITE 2013
HEATHROW, FL 32746

New Mailing Address:

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

FEI Number: 20-4303049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CIPPARONE, PAUL M MGRM
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

10/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

10/16/2006

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