

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001370

FILED
Apr 29, 2005
Secretary of State

Entity Name: GREEN SHUTTERS RESTAURANT, LLC

Current Principal Place of Business:

706 W. NOBLE AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

706 W. NOBLE AVENUE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 20-1956595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, TAMMI
18690 NE 40 STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

JOHNS, TAMMI
18690 NE 40 STREET
WILLISTON, FL 32696 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: TAMMI LYNN JOHNS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TODD, TAMMI LYNN
Address: 18690 NE 40 STREET
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNS, TAMMI LYNN
Address: 18690 NE 40 STREET
City-St-Zip: WILLISTON, FL 32696

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: TAMMI LYNN JOHNS

MGR

04/29/2005

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