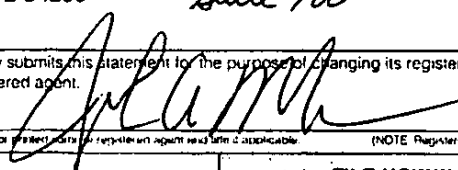


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jun 19, 2006 8:00 am
Secretary of State

05-19-2006 90168 017 ****50.00

DOCUMENT # L05000014043 1. Entity Name FIESTA ENTERPRISES OF SW FLORIDA, LLC																											
Principal Place of Business C/O JOHN A. MORAN, ESQ. 22 S. LINKS AVE., SUITE 300 SARASOTA FL 34236		Mailing Address C/O JOHN A. MORAN, ESQ. 22 S. LINKS AVE., SUITE 300 P.O. Box 3948 SARASOTA FL 34236																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																									
City & State Zip		City & State Zip		4. FEI Number Applied For ☒ Not Applicable																							
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		1st MOORE CR2E083 (10/05)																									
6. Name and Address of Current Registered Agent MORAN, JOHN A. ESQ. C/O JOHN A. MORAN, ESQ. 22 S. LINKS AVE., SUITE 300 SARASOTA FL 34236			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																								
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/26/06																											
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State. Due By May 1, 2006																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td></td> <td>MGR MORAN, John A</td> <td>P.O. Box 3948</td> <td>SARASOTA FL 34230</td> <td style="text-align: center;">☐</td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete		MGR MORAN, John A	P.O. Box 3948	SARASOTA FL 34230	☐	10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐</td> <td style="text-align: center;">☐</td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition					☐	☐
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  941-927-8446 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																											

ATTACHMENT

36010764
#L05000014043

LAW OFFICES OF
DUNLAP & MORAN, P.A.

JUDSON H. BAILEY
JOHN E. BROWN* ^
SCOTT H. CARTER**
SCOTT W. DUNLAP*
RYAN A. FEATHERSTONE
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THOMAS B. LUZIER
RUTH E. MCMAHON¹
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JOHN A. MORAN
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BURTON M. ROMANOFF*
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FACSIMILE 941-365-4660

May 17, 2006

* FLORIDA BAR BOARD CERTIFIED-
REAL ESTATE
^ ALSO LICENSED IN KENTUCKY
** ALSO LICENSED IN TEXAS
¹ OF COUNSEL
ALSO LICENSED IN CONNECTICUT
¹¹ ALSO LICENSED IN NEW YORK
¹ FLORIDA BAR BOARD CERTIFIED-
WILLS, TRUSTS & ESTATES
ALSO LICENSED IN
COLORADO AND MICHIGAN
¹ OF COUNSEL
* ALSO LICENSED IN PENNSYLVANIA
¹¹ ALSO LICENSED IN MICHIGAN

131-42

Division of Corporations
Post Office Box 6478
Tallahassee, FL 32314

Re: **FIESTA ENTERPRISES OF SW FLORIDA, LLC**

Dear Sir/Madam:

Enclosed herewith for filing is the 2006 Limited Liability Annual Report, in connection with the above-referenced limited liability company.

Also, **enclosed** please find a check in the amount of \$50.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.


Ryan A. Featherstone, Esq.

RAF:131-42/Ltr - Div of Corp - An Rpt filing
Enclosures