

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056780

FILED
Apr 29, 2009
Secretary of State

Entity Name: GROUPER & CHIPS OF BALDWIN PARK, LLC

Current Principal Place of Business:

4932 NEW BROAD STREET
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

419 BARCLAY AVENUE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-2974342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPER, JONATHAN B EST.
274 KIPLING COURT
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

WEISS, MITCHELL H
419 BARCLAY AVENUE
ALTAMONTE SPRINGS, FL 32701 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: MITCHELL H. WEISS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISS, MITCHELL
Address: 419 BARCLAY AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

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

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: MITCHELL H. WEISS

MMBR

04/29/2009

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