

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076885

FILED
Apr 02, 2007
Secretary of State

Entity Name: GROUPER & CHIPS LLC

Current Principal Place of Business:

419 BARCLAY AVENUE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

4932 NEW BROAD STREET
ORLANDO, FL 32814 US

Current Mailing Address:

419 BARCLAY AVENUE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 20-3258102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBAKER, CLYDE E
2250 LUCIEN WAY
SUITE 120
MAITLAND, FL 327517014 US

Name and Address of New Registered Agent:

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:

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

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 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

04/02/2007

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