

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077275

FILED
Jan 10, 2007
Secretary of State

Entity Name: GERMAN SCHNITZEL HAUS, LLC

Current Principal Place of Business:

13245 ATLANTIC BLVD.
SUITE 001
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

New Mailing Address:

1415 ATLANTIC BLVD.
SUITE C
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

14603 BEACH BOULEVARD
SUITE 600
JACKSONVILLE, FL 32250 US

FEI Number: 20-3279840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&C HOLDING OF FLORIDA
14603 BEACH BOULEVARD
SUITE 600
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

A&C HOLDING OF FLORIDA
1415 ATLANTIC BLVD.
SUITE C
NEPTUNE BEACH, FL 32266 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: CHRIS SPRUNGSMANN

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: A&C HOLDING OF FLORI, DA, LLC
Address: 14603 BEACH BOULEVARD, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: A&C HOLDING OF FLORI, DA, LLC
Address: 1415 ATLANTIC BLVD., SUITE C
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: CHRIS SPRUNGSMANN

OW

01/10/2007

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