2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000083181

Entity Name: MOE'S SOUTHWEST GRILL THE VILLAGES, LLC

FILED Nov 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

670 U.S. HIGHWAY 441 NORTH THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

2311 WEST MORRISON AVE., #1 6020 WINTHROP TOWN CENTRE AVENUE

TAMPA, FL 33629 RIVERVIEW, FL 33569

FEI Number: 20-3385952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEL, ANTONY G FRIEL, ANTONY G

2311 WEST MORRISON AVE., #1 6020 WINTHROP TOWN CENTRE AVENUE

TAMPA, FL 33629 US RIVERVIEW, FL 33569 U

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: 11/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RAVING FANS RESTAURA, NT GROUP I, LL C Name: DISSER, MICHAEL D

Address: 2338 WEST BRANDON Address: 6020 WINTHROP TOWN CENTRE AVENUE

City-St-Zip: BRANDON, FL 33511 City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete Title: MGRM () Change (X) Addition

Name: RIEL, ANTONY G

Address: Address: 6020 WINTHROP TOWN CENTRE

City-St-Zip: City-St-Zip: RIVERVIEW, FL 33569

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: ANTONY G FRIEL MGRM 11/03/2006