

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085473

FILED
Apr 15, 2008
Secretary of State

Entity Name: EAST COAST TIJUANA FLATS OF FLORIDA FRANCHISE NO. 3, LLC

Current Principal Place of Business:

2699 LEE RD, SUITE 511
WINTER PARK, FL 32789

New Principal Place of Business:

300 SOUTH TUBB STREET
OAKLAND, FL 34760

Current Mailing Address:

2699 LEE RD, SUITE 511
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 929
OAKLAND, FL 34760

FEI Number: 25-1924718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAVER, JAMES
2699 LEE RD, SUITE 511
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHAVER, JAMES
300 SOUTH TUBB STREET
OAKLAND, FL 34760 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EAST COAST FLATS LLC,
Address: 2699 LEE RD, SUITE 511
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EAST COAST FLATS LLC,
Address: PO BOX 929
City-St-Zip: OAKLAND, FL 34760

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: JAMES SHAVER

MGR

04/15/2008

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