2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088589

Entity Name: CATFISH BOB'S SPORTS BAR AND GRILL, LLC

FILED Apr 27, 2007 Secretary of State

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

7140 SR 544 E

HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

P. O. BOX 126

HAINES CITY, FL 33845 US

FEI Number: 20-3435698 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:

STREETS, ROBERT C STREETS, ROBERT C 29 CYPRESS RUN

GRENELEFE, FL 33844 US HAINES CITY, FL 33844 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: ROBERT C STREETS 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STREETS, ROBERT C
 Name:

 Address:
 P. O. BOX 126
 Address:

 City-St-Zip:
 HAINES CITY, FL 33845 US
 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: ROBERT C. STREETS MGRM 04/27/2007