

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089759

FILED
Apr 14, 2008
Secretary of State

Entity Name: CREATIVE RESTAURANT GROUP, LLC

Current Principal Place of Business:

237 BEECH BRROK STREET
JACKSONVILLE, FL 32259

New Principal Place of Business:

733 GENEVA COURT
JACKSONVILLE, FL 32259

Current Mailing Address:

237 BEECH BRROK STREET
JACKSONVILLE, FL 32259

New Mailing Address:

733 GENEVA COURT
JACKSONVILLE, FL 32259

FEI Number: 55-0906918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSMOOR, JACK
237 BEECH BRROK STREET
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

DUNSMOOR, JACK
733 GENEVA COURT
JACKSONVILLE, FL 32259 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: JACK D DUNSMOOR

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNSMOOR, JACK
Address: 237 BEECH BRROK STREET
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: DUNSMOOR, SALLY
Address: 237 BEECH BRROK STREET
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNSMOOR, JACK
Address: 733 GENEVA COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Change () Addition
Name: DUNSMOOR, SALLY
Address: 733 GENEVA COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: JACK D DUNSMOOR

MGMR

04/14/2008

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