

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100280

**FILED
Jul 13, 2006
Secretary of State**

Entity Name: EL POTOCINO MEXICAN BAR & GRILL LLC

Current Principal Place of Business:

5101 HIGHWAY 98 WEST
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

5101 HIGHWAY 98 WEST
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 20-3607950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PONCE, FIDEL
5101 HIGHWAY 98 WEST
PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PONCE, FIDEL
Address: 3901 WEST 25 COURT
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FIDEL PONCE

MGRM

07/13/2006

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