

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106258

FILED
Mar 21, 2007
Secretary of State

Entity Name: SHANE'S RIB SHACK NEW TAMPA, LLC

Current Principal Place of Business:

6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW, FL 33569

New Principal Place of Business:

17501 PRESERVE WALK LAND
TAMPA, FL 33647

Current Mailing Address:

6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-3760277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEL, ANTONY G
6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: DISSER, MICHAEL D
Address: 6020 WINTHROP TOWN CENTRE AVENUE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM () Delete
Name: FRIEL, ANTONY G
Address: 6020 WINTHROP TOWN CENTRE AVENUE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 FRIEL

MGMR

03/21/2007

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