

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009832

Entity Name: SPANISH PALMS EAT, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

200 2ND ST. S
118
ST, PETERSBURG, FL 33701

Current Mailing Address:

200 2ND ST. S.
118
ST. PETERSBURG, FL 33701

New Principal Place of Business:

340 1ST ST. NORTH
G
ST, PETERSBURG, FL 33701

New Mailing Address:

288 BEACH DR.
8A
ST. PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BARNES, SUSAN A MS
288 BEACH DR
8A
ST. PETERSBURG, FL 33701 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: SUSAN A. BARNES

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNES, SUSAN A
Address: 200 2ND ST. S., #118
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNES, SUSAN A
Address: 288 BEACH DR. 8A
City-St-Zip: ST. PETERSBURG, FL 33701

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: SUSAN A. BARNES

MS.

03/20/2009

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