

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012101

Entity Name: CADILLAC GRILL BBQ, LLC

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

912 43RD STREET WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

912 43RD STREET WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SHELTON, WILLIAM JR.
912 43RD STREET WEST
BRADENTON, FL 34209 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: SHELTON, WILLIAM JR.
Address: 912 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

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: WILLIAM E SHELTON JR

MGRM

08/24/2007

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