

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022758

FILED
May 19, 2008
Secretary of State

Entity Name: SAN MARCOS RESTAURANT, LLC

Current Principal Place of Business:

3351 17TH ST
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

PO BOX 19152
SARASOTA, FL 34276

New Mailing Address:

1523 56TH AVENUE DRIVE EAST
BRADENTON, FL 34203

FEI Number: 20-4416992 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:

PEDROZA, JUAN
2620 GRAND CAYMAN ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BALTAZAR, ALBERTO
1523 5TH AVENUE DRIVE EAST
BRADENTON, FL 34203 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: ALBERTO BALTAZAR

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEDROZA, JUAN
Address: 2620 GRAND CAYMAN STREET
City-St-Zip: SARASOTA, FL 39321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, SYLVIA
Address: 3351 17TH STREET
City-St-Zip: SARASOTA, FL 34235

Title: MGRM () Change (X) Addition
Name: BALTAZAR, ALBERTO
Address: 1523 56TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

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: ALBERTO BALTAZAR

MGRM

05/19/2008

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