2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 03, 2007 8:00 am Secretary of State **DOCUMENT # L06000041806** 05-03-2007 90253 003 ****50.00 1. Entity Name GRILL & CHILL RESTAURANTS - BROOKSVILLE, LLC Principal Place of Business Mailing Address 2982 SW CR 18 2982 SW CR 18 60047898 FORT WHITE, FL 32803 FORT WHITE, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 04262007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 4810442 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HART, JAN Street Address (P.O. Box Number is Not Acceptable) 2982 SW CR 18 FORT WHITE, FL 32803 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM **MGRM** Addition TITLE Delete TITLE ☐ Change Jan Hart 2982 SWCR 18 Fort White, FL 32038 LEYS, PATRICE MR NAME NAME 2982 SW CR 18 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WHITE, FL 32803 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete MLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED