

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044376

Entity Name: B R GUEST RESTAURANTS LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

12227 WEST LINEBAUGH AVE.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12217 WEST LINEBAUGH AVE.
TAMPA, FL 33626

New Mailing Address:

12227 WEST LINEBAUGH AVE.
TAMPA, FL 33626

FEI Number: 20-4910843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, REHM
10005 CEDARDUNE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

JONATHAN, REHM
10005 CEDARDUNE DR
TAMPA, FL 33624 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: JONATHAN REHM

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REHM, JAMES
Address: 12217 WEST LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Delete
Name: REHM, JASON
Address: 12217 WEST LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Delete
Name: REHM, JAMES M
Address: 12217 WEST LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JR MEX VENTURES LLC,
Address: 16940 NIKKI LANE
City-St-Zip: ODESSA, FL 33556

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 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: JAMES REHM

MGRM

02/25/2009

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