

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047163

Entity Name: TIJUANA FLATS #125, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

1390 HOPE ROAD, SUITE 400
MAITLAND, FL 32751

New Principal Place of Business:

596 E. NINE MILE RD
700
PENSACOLA, FL 32514

Current Mailing Address:

1390 HOPE ROAD, SUITE 400
MAITLAND, FL 32751

New Mailing Address:

1051 WINDERLEY PLACE
202
MAITLAND, FL 32751

FEI Number: 20-4732846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PIETRO, NICOLE
1390 HOPE ROAD, SUITE 400
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WHEELER, CHESTER
1051 WINDERLEY PLACE
202
MAITLAND, FL 32751 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: CHESTER WHEELER

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TJF MANAGEMENT COMPA, NY
Address: 1390 HOPE ROAD, SUITE 400
City-St-Zip: MAITLAND, FL 32751

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TJF MANAGEMENT COMPA, NY
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Change (X) Addition
Name: DI PIETRO, NICOLE
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE DI PIETRO

MGR

02/20/2007

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