

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050814

Entity Name: SIT-N-SIP CANTINA, L.L.C.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

1691 PONCE DE LEON CT.
ORANGE PARK, FL 32003

New Principal Place of Business:

1691 PONCE DE LEON CT
ORANGE PARK, FL 32003 US

Current Mailing Address:

1691 PONCE DE LEON CT.
ORANGE PARK, FL 32003

New Mailing Address:

1691 PONCE DE LEON CT
ORANGE PARK, FL 32003 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: HENNEY, SANDRA
Address: 1691 PONCE DE LEON CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: HOLDEN, ELLEN
Address: 1691 PONCE DE LEON CT.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: HENNEY, SANDRA
Address: 1691 PONCE DE LEON CT
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: HOLDEN, ELLEN
Address: 1691 PONCE DE LEON CT
City-St-Zip: ORANGE PARK, FL 32003

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: SANDRA J. HENNEY

MGRM

03/22/2007

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