

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053220

FILED
Mar 19, 2007
Secretary of State

Entity Name: DARRELL'S RESTAURANT 3800 S. TAMIAMI TRAIL, LLC

Current Principal Place of Business:

3800 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

3800 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237

New Mailing Address:

5576 FENWICK STREET
HALIFAX, NS B3H 1P8 CA

FEI Number: 20-4925008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 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: JAENSCH IMMIGRATION LAW FIRM, PA

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARRELL'S RESTAURANT, S MGMT & HOLDI N GS, LLC
Address: 4440 MACEACHEN BOULEVARD
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete
Name: MCLEOD, ANDREW D
Address: 40 OCEAN CRESCENT
City-St-Zip: SMITH'S, BERMUDA, -- HS 01 BE

Title: MGR () Delete
Name: JOSEPH, DANIEL R
Address: 1987 VERNON STREET
City-St-Zip: HALIFAX, NOVA SCOTIA, -- B3H 3PI CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARRELL'S RESTAURANT, S MGMT & HOLDI N GS, LLC
Address: 5576 FENWICK STREET
City-St-Zip: HALIFAX, NS B3H 1P8 CA

Title: MGR (X) Change () Addition
Name: JOSEPH, DANIEL R
Address: 1987 VERNON STREET
City-St-Zip: HALIFAX, NS B3H 3PI CA

Title: MGR (X) Change () Addition
Name: CLAUDE, PAUL E
Address: 12 CHURCH STREET, SUITE 105
City-St-Zip: HAMILTON, BERMUDA, -- HM 11 BE

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: DAN JOSEPH

MGR

03/19/2007

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