

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095253

FILED
Mar 01, 2007
Secretary of State

Entity Name: BENJARONG THAI CUISINE LLC

Current Principal Place of Business:

1259 N EGLIN PKWY
SHALIMAR, FL 32579

New Principal Place of Business:

251 MARY ESTHER BLVD
SUTIE 8 A
MARY ESTHER, FL 32569

Current Mailing Address:

763 RANDALL ROBERTS RD
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-5621421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRISOMPONG, SAKSIT
763 RANDALL ROBERTS RD
FT WALTON BEACH, FL 32547 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: SIRISOMPONG, SAKSIT
Address: 763 RANDALL ROBERTS RD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: SIRISOMPONG, SIRIKUN
Address: 763 RANDALL ROBERTS RD
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

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 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: SAKSIT SIRISOMPONG MGRM 03/01/2007

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