

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099591

Entity Name: SHANGHAI BOBBY'S, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2150 GULFSHORE BLVD.
UNIT 505
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2150 GULFSHORE BLVD.
UNIT 505
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BOBBY C
2150 GULFSHORE BLVD.
UNIT 505
NAPLES, FL 34102 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: MGR () Delete
Name: BAKER, BOBBY C
Address: 2150 GULFSHORE BLVD.
City-St-Zip: UNIT 505, FL 34102 US

Title: MGR () Delete
Name: MERRIMAN, PETER
Address: 50 NONOHE PLACE
City-St-Zip: PAIA, HI 96779 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, BOBBY C
Address: 2150 GULFSHORE BLVD., UNIT 505
City-St-Zip: NAPLES, FL 34102 US

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: BOBBY C. BAKER

MGR

04/25/2007

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