

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105176

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: LOPEZ RESTAURANT GROUP, LLC

**Current Principal Place of Business:**

7410 WATERSILK DRIVE  
PINELLAS PARK, FL 33782

**New Principal Place of Business:**

**Current Mailing Address:**

7410 WATERSILK DRIVE  
PINELLAS PARK, FL 33782

**New Mailing Address:**

FEI Number: 20-5846981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

O'CONNOR, PATRICK M ESQ.  
C/O O'CONNOR & ASSOCIATES  
1250 S. BELCHER ROAD, SUITE 160  
LARGO, FL 33771 US

**Name and Address of New Registered Agent:**

LOPEZ, CARMEN  
7410 WATERSILK DR N  
PINELLAS PARK, FL 33782 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: CARMEN Z. LOPEZ

04/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: LOPEZ, J VINCENT  
Address: 7410 WATERSILK DRIVE  
City-St-Zip: PINELLAS PARK, FL 33782

Title: SEC ( ) Delete  
Name: LOPEZ, CARMEN Z  
Address: 7410 WATERSILK DRIVE  
City-St-Zip: PINELLAS PARK, FL 33782

**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 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: CARMEN Z. LOPEZ

SEC

04/04/2009

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