

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111245

FILED
Sep 05, 2007
Secretary of State

Entity Name: ARSENIO'S CUSTOM MADE CHARCOAL GRILLS LLC

Current Principal Place of Business:

1 RYBAR LANE
PALM COAST, FL 32164

New Principal Place of Business:

1760 STATE STREET
HOLLY HILL, FL 32117

Current Mailing Address:

1 RYBAR LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-5902244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARSENIO, PAULA
1 RYDER LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ARSENIO, PAULA
1 RYBAR LANE
PALM COAST, FL 32164 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: _____

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARSENIO, PAULA
Address: 1 RYDER LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: ARSENIO, SALVADOR
Address: 1 RYDER LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARSENIO, PAULA
Address: 1 RYBAR LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM (X) Change () Addition
Name: ARSENIO, SALVADOR
Address: 1 RYBAR LANE
City-St-Zip: PALM COAST, FL 32164

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: PAULA ARSENIO

MGRM

09/05/2007

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