

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118161

FILED
Apr 05, 2007
Secretary of State

Entity Name: ONE RESTAURANT GROUP, L.L.C.

Current Principal Place of Business:

1505 COMMERCE LANE
JUPITER, FL 33458

New Principal Place of Business:

10457 SOUTH FEDERAL HWY.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1505 COMMERCE LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 76-0845820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JACK S ESQ
11450 SE DIXIE HIGHWAY SUITE 104
HOBE SOUND, FL 33455 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEIZER, WILLIAM T
Address: 3597 SE LONG POND TERRACE
City-St-Zip: JUPITER, FL 33478

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: WILLIAM T. WEIZER

MGRM

04/05/2007

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