

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122058

Entity Name: R.G.S. RESTAURANT CORP, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

6420 WINEGARD ROAD
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6420 WINEGARD ROAD
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-8103027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO A. GARCIA, P.A.
400 N. FERN CREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HERNANDEZ, GEORGE
504 MCCAULY LN # 10
CASSELBERRY, FL 32730 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: GEORGE HERNANDEZ

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ELVIN
Address: 2 MARBLE HILL COVE
City-St-Zip: BRONX, NY 10433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ELVIN
Address: 2 MARBLE HILL COVE
City-St-Zip: BRONX, NY 10433 US

Title: MGR () Change (X) Addition
Name: HERNANDEZ, GEORGE
Address: 504 MCCAULY LN # 10
City-St-Zip: CASSELBERRY, FL 32730

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: GEORGE HERNANDEZ

MGR

01/08/2007

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