

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012132

Entity Name: TIJUANA FLATS #1612 LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2699 LEE RD
SUITE 511
WINTER PARK, FL 32789 US

Current Mailing Address:

2699 LEE RD
SUITE 511
WINTER PARK, FL 32789 US

New Principal Place of Business:

1270 NORTH WICKHAM ROAD
UNIT 2&3
MELBOURNE, FL 32935 US

New Mailing Address:

PO BOX 929
OAKLAND, FL 34760 US

FEI Number: 25-8445148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPACE COAST FLATS OF FLORIDA, LLC
2699 LEE RD
SUITE 511
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SPACE COAST FLATS OF FLORIDA, LLC
300 TUBB STREET
OAKLAND, FL 34760 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPACE COAST FLATS OF, FLORIDA, LLC
Address: 2699 LEE RD SUITE 511
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: TS RESTAURANTS LLC,
Address: 19 RICHMOND DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPACE COAST FLATS OF, FLORIDA, LLC
Address: PO BOX 929
City-St-Zip: OAKLAND, FL 34760 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: JAMES SHAVER

MGR

04/15/2008

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