

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031083

Entity Name: L & J RESTAURANTS LLC

FILED  
May 24, 2008  
Secretary of State

## Current Principal Place of Business:

100 FAIRWAY PARK BLVD #1505  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

750 OAKLAND HILLS CIRCLE #210  
LAKE MARY, FL 32746

## Current Mailing Address:

100 FAIRWAY PARK BLVD #1505  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

750 OAKLAND HILLS CIRCLE #210  
LAKE MARY, FL 32746

FEI Number: 68-0648777      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:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

PADGETT, JEFF B PRESID  
750 OAKLAND HILLS CIR.  
210  
LAKE MARY, FL 32746 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: JEFF PADGETT

05/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PADGETT, JEFF B  
Address: 100 FAIRWAY PARK BLVD #1505  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Delete  
Name: PADGETT, LYLE B  
Address: 100 FAIRWAY PARK BLVD #1505  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PADGETT, JEFF B  
Address: 750 OAKLAND HILLS CIR. #210  
City-St-Zip: LAKE MARY, FL 32746

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: JEFF PADGETT

PRES

05/24/2008

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