2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033369

Entity Name: L. G. RESTAURANT GROUP, LLC

FILED Apr 28, 2008 Secretary of State

| Current Princip | oal Place of Business: | New Principal Place of Busin | ness |
|-----------------|------------------------|------------------------------|------|
| | | | |

309 S. GULFVIEW BLVD. 2543-1 COUNTRYSIDE BLVD CLEARWATER BEACH, FL 33767 US CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

309 S. GULFVIEW BLVD. 2165 SUNNYDALE BLVD CLEARWATER BEACH, FL 33767 US SUITE I

CLEARWATER, FL 33765 US

FEI Number: 20-8781871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, GREGORY A 28050 U.S. HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33761 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HASON, LIOR Address: 309 S. GULFVIEW BLVD. Address: City-St-Zip: CLEARWATER BEACH, FL 33761 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HOBBY, GERALD Name: Address: 309 S. GULFVIEW BLVD Address: City-St-Zip: CLEARWATER, FL 33767 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: MELISSA THOMPSON 04/28/2008