

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074777

FILED
Apr 28, 2008
Secretary of State

Entity Name: MOJO'S WINGS, BURGERS & BEER OF POLK COUNTY, LLC

Current Principal Place of Business:

1845 E MEMORIAL BLVD
LAKELAND, FL 33801

New Principal Place of Business:

1845 E. MEMORIAL BLVD
LAKELAND, FL 33801

Current Mailing Address:

1845 E MEMORIAL BLVD
LAKELAND, FL 33801

New Mailing Address:

1845 E. MEMORIAL BLVD
LAKELAND, FL 33801

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: MGR () Change (X) Addition
Name: DORSCH, DANIEL J
Address: 1845 E. MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33801

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: DANIEL J. DORSCH

MGR

04/28/2008

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