

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089932

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: GUADALAJARA MEXICAN GRILL OF CALLAWAY, LLC

**Current Principal Place of Business:**

837 N. TYNDALL PKWY  
CALLAWAY, FL 32404

**New Principal Place of Business:**

**Current Mailing Address:**

2611 W. 23RD ST.  
STE. C  
PANAMA CITY, FL 32405

**New Mailing Address:**

837 N. TYNDALL PKWY  
CALLAWAY, FL 32404

FEI Number: 26-1088643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HARE, DIANE CPA  
2589 JENKS AVE.  
PANAMA CITY, FL 32405 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: MGRM ( ) Delete  
Name: BARRAGAN, ISMAEL  
Address: 2860 TUPALE DRIVE  
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM ( ) Delete  
Name: BARRAGAN, SILVINO  
Address: 3001 NOWELL COURT  
City-St-Zip: PANAMA CITY, FL 32405

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARRAGAN, ISMAEL  
Address: 2860 TUPELO DR  
City-St-Zip: PANAMA CITY, FL 32405

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: ISMAEL BARRAGAN

MGRM

04/21/2009

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