

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089932

FILED
Apr 28, 2010
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:

837 N. TYNDALL PKWY
CALLAWAY, FL 32404

New Mailing Address:

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:

STANTON, SUZANNE M
2609 REDTAIL STREET
PANAMA CITY, FL 32405 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: SUZANNE STANTON

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRAGAN, ISMAEL
Address: 2860 TUPELO DR
City-St-Zip: PANAMA CITY, FL 32405

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

I hereby 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

04/28/2010

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