

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000089932

**FILED**  
**Apr 30, 2011**  
**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:**

STANTON, SUZANNE M  
2609 REDTAIL STREET  
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  
**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

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04/30/2011

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