

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089932

FILED
Apr 30, 2012
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 ()

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

MGRM

04/30/2012

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