

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118071

FILED
Apr 15, 2009
Secretary of State

Entity Name: G I ENTERTAINMENT & RESTAURANT GROUP LLC

Current Principal Place of Business:

3640 S WEST SHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P O BOX 13109
TAMPA, FL 33681

New Mailing Address:

FEI Number: 26-1411895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON & BEARDEN, P.A.
200 N PIERCE ST 4TH FL
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LAURA, OLSON
200 N PIERCE ST 4TH FL
TAMPA, FL 33602 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: LAURA OLSON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDERONI, RICHARD A
Address: 3640 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: VMGR () Delete
Name: MAHDIEH, AMIR A
Address: 3640 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: MAHDIEH, AMIR A
Address: 3640 S WEST SHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: CALDERONI, RICHARD A
Address: 3640 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDERONI, RICHARD A
Address: 3640 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: MGRM (X) Change () Addition
Name: MAHDIEH, AMIR A
Address: 3640 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMIR A. MAHDIEH

MGRM

04/15/2009

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