

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120078

Entity Name: HBG BOYNTON LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1750 N MANGO RD
STE 103
W PALM BEACH, FL 33409

New Principal Place of Business:

545 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

Current Mailing Address:

1750 N MANGO RD
STE 103
W PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-1581966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

METZ, JOHN C
1750 N MANGO RD
STE 103
W PALM BEACH, FL 33409 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: HBG STEAKHOUSE LLC,
Address: 1750 N. FLORIDA MANGO RD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN METZ

CEO

05/01/2008

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