

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058415

FILED
Apr 23, 2009
Secretary of State

Entity Name: JP'S BAR-B-QUE CAPE CORAL - FD-23, LLC

Current Principal Place of Business:

13180 NORTH CLEVELAND AVENUE, SUITE 111
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13180 NORTH CLEVELAND AVENUE, SUITE 111
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: MGR () Delete
Name: GYARMATHY, JAMES P
Address: 13180 NORTH CLEVELAND AVENUE, SUITE 111
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: P () Delete
Name: GYARMATHY, JAMES P
Address: 13180 NORTH CLEVELAND AVENUE, SUITE 111
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V (X) Delete
Name: POLVERARI, BONNIE D
Address: 13180 NORTH CLEVELAND AVENUE, SUITE 111
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V (X) Delete
Name: MONTGOMERY, MONICA
Address: 13180 NORTH CLEVELAND AVENUE, SUITE 111
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ST () Delete
Name: GYARMATHY, JAMES P
Address: 13180 NORTH CLEVELAND AVENUE, SUITE 111
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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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: JAMES GYARMATHY

MGR

04/23/2009

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