2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117891

Entity Name: BAR & GRILL OPERATORS, LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 CONROY WINDERMERE ROAD SUITE 120 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6700 CONROY WINDERMERE ROAD 5825 W. IRLO BRONSON MEM HWY

SUITE 120 KISSIMMEE, FL 34746 ORLANDO, FL 32835

FEI Number: 26-3955664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESAI, AL 7087 GRAND NATIONAL DR SUITE 102 ORLANDO, FL 32819 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered rigi

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 HEMANI, NASIRUDDIN
 Name:
 HEMANI, NASIRUDDIN

 Address:
 10939 WOODCHASE CR
 Address:
 10939 WOODCHASE CR

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUSTANSAR, HUSSAIN
 Name:

 Address:
 5825 W IRLO BRONSON MEMORIAL HWY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: JOSEPHS, DELROY Name: JOSEPHS, DELROY

Address: 5811 W IRLO BRONSON MEMORIAL HWY Address: 5811 W IRLO BRONSON MEMORIAL HWY

City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34746

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: DELROY JOSEPHS MGR 03/12/2009