2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# L09000066978

Entity Name: CASABLANCA MIDDLE EASTERN GRILL, LLC

Current Principal Place of Business:

514 N. HWY 27/441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

13684 CRANBROOK CT
PLYMOUTH, MI 48170

New Mailing Address:

2330 UNITY TERRACE
THE VILLAGES, FL 32162

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

Name and Address of Current Registered Agent:

RICE, AL
2249 PEAK PLACE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

RICE, AL
2330 UNITY TERRACE
THE VILLAGES, FL 32162 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: AL RICE 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICE, AL
Address: 2330 UNITY TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR
Name: FEERER, APRIL
Address: 2330 UNITY TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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 Statues.

SIGNATURE: AL RICE MGRM 03/31/2010

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