

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062613

FILED
Apr 30, 2012
Secretary of State

Entity Name: CANTINA RESTAURANTS, LLC

Current Principal Place of Business:

4651 SALISBURY ROAD 4TH FLOOR
SUITE 522
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4651 SALISBURY ROAD 4TH FLOOR
SUITE 522
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-2552501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, JACK K
301 E. PINE STREET SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CALLOWAY, CHRISTOPHER
1722 EDGEWOOD AVENUE SOUTH
JACKSONVILLE, FL 32256 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: CHRISTOPHER CALLOWAY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CCG RESTAURANTS, INC.
Address: 4651 SALISBURY ROAD 4TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32256

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 Statutes.

SIGNATURE: DONALD CALLOWAY

MMBR

04/30/2012

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