2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000969

FILED Jan 14, 2008 Secretary of State

Entity Name: AMERICAN HOSPITALITY AND RESTAURANT ASSOCIATES, L.C.

Current Principal Place of Business: New Principal Place of Business: 1834 MAIN STREET SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1834 MAIN STREET SARASOTA, FL 34236 FEI Number: 65-0697268 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: CHANDLER, JAMES R III 1834 MAIN STREET SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CHANDLER, JAMES R III Name: Name: Address: 3851 TANGIER TERRACE Address: City-St-Zip: SARASOTA, FL 34329 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FORLENZA, MARC Name: Address: 286 FIRST STREET NORTH Address: City-St-Zip: FRIDAY HARBOR, WA 98250 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GONZALEZ, RAFAEL A Name: Name: 10009 LAUREL VALLEY AVE. CIRCLE Address: Address: City-St-Zip: SARASOTABRADENTON, FL 34202 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 R. CHANDLER, III MGRM 01/14/2008