

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002355

FILED
Jan 05, 2004
Secretary of State

Entity Name: THE MOTOWN RESTAURANT & ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

895 NW SASSAFRASS COURT
JENSEN BEACH, FL 34957

New Principal Place of Business:

895 NW SASSAFRASS TERRACE
JENSEN BEACH, FL 34957

Current Mailing Address:

895 NW SASSAFRASS COURT
JENSEN BEACH, FL 34957

New Mailing Address:

895 NW SASSAFRASS TERRACE
JENSEN BEACH, FL 34957

FEI Number: 65-0928947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: DOWDY, JAMES H
Address: 895 NORTHWEST SASSAFRASS COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: WELLS, AARON
Address: 895 NORTHWEST SASSAFRASS COURT
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOWDY, JAMES H
Address: 895 NORTHWEST SASSAFRASS TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM (X) Change () Addition
Name: WELLS, AARON
Address: 895 NORTHWEST SASSAFRASS TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 H. DOWDY

MGR

01/05/2004

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