

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000694

Entity Name: TAILS RESTAURANTS, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

2635 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

3240 SW 34TH STREET
608
OCALA, FL 34474

Current Mailing Address:

2635 N. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

3240 SW 34TH STREET
608
OCALA, FL 34474

FEI Number: 31-1638410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES R SR
3240 S.W. 34TH STREET
608
OCALA, FL 34474 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/MANAGERS:

Title: MGRM () Delete
Name: HILL, JAMES R SR.
Address: 600 JEFFERSON DRIVE, #114
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, JAMES R SR.
Address: 3240 SW 34TH STREET #608
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the 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 HILL

MM

03/16/2006

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