·2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L99000008680

1. Entity Name SPANISH RIVER, L.L.C.



FILED Mar 26, 2007 08:00 AM Secretary of State

Principal Place of Business

SPANISH RIVER GRILL 737 E. 3RD AVE. NEW SMYRNA BEACH, FL 32169 Mailing Address

SPANISH RIVER GRILL 737 E. 3RD AVE.

NEW SMYRNA BEACH, FL 32169



03202007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3612342

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MANAGING MEMBERS/MANAGERS

SALGADO, HENRY A III 624 S. PINE STREET NEW SMYRNA BEACH, FL 32169

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	named entity submits this statement for the purpose of changi ons of registered agent.	ing its registered office or registered agent, or bot	h, in the State of Florida.	I am familiar with, and accept
SIGNATURE_				
	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	0	DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	SALGADO, HENRY A III
STREET ADDRESS	624 S PINE STREET
CITY-ST-ZIP	NEW SMYRNA BEACH, FL 32169
TITLE	MGRM
NAME	SALGADO, MICHELE J
STREET ADDRESS	624 S PINE STREET
CITY-ST-ZIP	NEW SMYRNA, FL 32169
TITLE	
NAME	
STREET ADDRESS	
City-St-ZiP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
11. I hereby of	certify that the information supplied with this filing does not qualify for the

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: WILLIAM COLOR MICHEL X4 GOCC SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/20/07

386/424-1024