2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2004
Secretary of State

DOCUMENT# M01000001609

Entity Name: CHEESEBURGER IN PARADISE, LLC

Current Principal Place of Business:

2202 NORTH WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 NORTH WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3671653 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 NORTH WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

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:	MGR	( ) Delete
Name:	SULLIVAN, CHRIS T	
Address:	2202 NORTH WESTSHORE BLVD., 5TH FLOOR	
City-St-Zip:	TAMPA, FL 33607	
Title:	MGR	( ) Delete
Name:	BASHAM, ROBERT D	
Address:	2202 NORTH WESTSHORE BLVD., 5TH FLOOR	
City-St-Zip:	TAMPA, FL 33607	
Title:	MGR	( ) Delete
Name:	GANNON, JOHN T	
Address:	2202 NORTH WESTSHORE BLVD., 5TH FLOOR	
City-St-Zip:	TAMPA, FL 33607	
Title:	MGR	( ) Delete
Name:	BUFFETT, JIMMY	
Address:	2202 N. WESTSHORE BLVD, 5TH FLOOR	
City-St-Zip:	TAMPA, FL 33607	
Title:	MGR	( ) Delete
Name:	COLAN, JOHN	
Address:	2202 N. WESTSHORE BLVD, 5TH FLOOR	
City-St-Zip:	TAMPA, FL 33607	
Title:	P	(X) Delete
Name:	EYBERS, DEBRA A	
Address:	2202 N. WESTSHORE BLVD, 5TH FLOOR	
City-St-Zip:	TAMPA, FL 33607	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ROBERT D BASHAM MGR 04/06/2004

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