2007 LIMITED LIABILITY COMPANY

Apr 24, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # M03000002633 04-24-2007 90110 037 ****50.00 NORTH PORT RESTAURANTS, LLC 60039414 Principal Place of Business Mailing Address 1515 RINGLING BLVD. #880 1515 RINGLING BLVD. #880 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 55-0836038 Not Applicable Zip \$5.00 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Frank Menke TII MENKE, FRANK III Street Address (P.O. Box Number is Not Acceptable) 2524 OSPREY AVE. S. SARASOTA, FL 34239 1515 Ringling City Zip Code 34236 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed na (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition MENKE, FRANK III NAME NAME STREET ADDRESS 1515 RINGLING BLVD #880 STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE FULLENKAMP, DENNIS J NAME NAME STREET ADDRESS 2911 NE PINE ISLAND ROAD STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-7JP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

11. 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davime Prione #