2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 11, 2005 08:00 AM Secretary of State

405) 372-9535

DOCU 1. Entity Nan ENGIUS		3425		Secretary of State
1024 S. INN	ce of Business ROVATION WAY R, OK 74074	Mailing Address 1024 S. INNOVATION WAY STILLWATER, OK 74074		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				07012005No Chg-LLC
2731 EXE SUITE 4	RVICES, INC. CUTIVE PARK DRIVE			DO NOT WRITE IN THIS SPACE
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. If am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privided name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filling Fee is \$50.00 Due by September 7, 2005				
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBE MGRM GRILL, CHRISTIAN 1024 S. INNOVATION WAY STILLWATER, OK 74074 MGRM FOX, MIKE 1024 S. INNOVATION WAY	RS/MANAGERS -	- 11 - 11 - 11 - 11 - 11 - 11 - 11 - 1	U00000372085 07/11/05-80014-016 50.00
CITY-ST-ZIP TITLE NAME STREET ADDRESS	STILLWATER, OK 74074			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		-		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby of indicated indicated in	ertify that the information supplied with to this report is true and accurate and it	his filing does not qualify for the exem nat my signature shall have the same l	otion stated in Section	on 119 07(3)(- i), Florida Statutes further certify that the information is under oath, that - I am a managing member or manager of the
11. I hereby certify that the information supplied with this filing does not qualify 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 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 Statu tes.				

URE:
SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: .