

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005482

FILED
Apr 20, 2007
Secretary of State

Entity Name: CHILLIN' AND GRILLIN', L.L.C.

Current Principal Place of Business:

2935 E. 102ND ST
KEARNEY, NE 68047

New Principal Place of Business:

1128 CANAL STREET
THE VILLAGES, FL 32162

Current Mailing Address:

2935 E. 102ND ST
KEARNEY, NE 68047

New Mailing Address:

FEI Number: 20-5399473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAVON, DOMINIC J
25050 SANDHILL BLVD CONDO 5 B4
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

BEGLARYAN, IGOR G
5436 NE 105TH GROVE
OXFORD, FL 34484 US

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: IGOR G BEGLARYAN

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEAL, BRYAN MICHAEL
Address: 822 CARRIAGE DR.
City-St-Zip: TYLER, TX 75703

ADDITIONS/CHANGES:

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 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: BRYAN M NEAL

MGR

04/20/2007

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