

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005482

FILED  
Apr 24, 2008  
Secretary of State

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

**Current Principal Place of Business:**

1128 CANAL STREET  
THE VILLAGES, FL 32162

**New Principal Place of Business:**

**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:**

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

**Name and Address of New Registered Agent:**

MONTAVON, DOMINIC J  
423 HIGHWAY 466  
APT 1201  
LADY LAKE, FL 32159 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: DOMINIC J. MONTAVON

04/24/2008

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: NEAL, BRYAN M  
Address: 822 CARRIAGE DR  
City-St-Zip: TYLER, TX 75703

I hereby certify that the information supplied with this filing does not qualify 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

04/24/2008

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