

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038553

Entity Name: CAYBANA GRILL, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

14020 US ONE  
JUNO BCH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

13700 BLUE FOX PLACE  
WEST PALM BEACH, FL 33418 US

## New Mailing Address:

FEI Number: 65-0582245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAUBE, DEBORAH  
13700 BLUE FOX PLACE  
PALM BEACH GARDENS, FL 33408 US

## Name and Address of New Registered Agent:

TAUBE, DEBORAH  
13700 BLUE FOX PLACE  
PALM BEACH GARDENS, FL 33418 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TAUBE, JAMES K  
Address: 13700 BLUE FOX PLACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST ( ) Delete  
Name: TAUBE, DEBORAH  
Address: 13700 BLUE FOX PLACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS ( ) Delete  
Name: TAUBE, FAITH  
Address: 13700 BLUE FOX PLACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH TAUBE

DST

01/07/2009

Electronic Signature of Signing Officer or Director

Date