

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000602

FILED
Jun 01, 2009
Secretary of State

Entity Name: ROCK BEACH GRILL OF PEMBROKE PINES, LLLP

Current Principal Place of Business:

16313 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

11825 PINES BLVD.
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

16313 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

11825 PINES BLVD.
PEMBROKE PINES, FL 33026 US

FEI Number: 26-2832813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: DAVID M. DONEY, ESQ
501 E. KENNEDY BLVD. SUITE 1700
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
ATTN: MONICA B MASON, ESQ
501 E. KENNEDY BLVD. SUITE 1700
TAMPA, FL 33618 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: MONICA B. MASON

06/01/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L08000057445
Name: ROCK BEACH HOLDINGS, LLC
Address: 16313 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

ADDRESS CHANGES ONLY:

Address: 11825 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARC BERNSTEIN

P

06/01/2009

Electronic Signature of Signing General Partner

Date