2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000003838

1. Entity Name

EMERALD COAST PEMBROKE LIMITED COMPANY



Principal Place of Business

4519 PINE ISLAND ROAD SUNRISE, FL 33351

Mailing Address

4519 PINE ISLAND ROAD SUNRISE, FL 33351

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 90134 029 ****50.00

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04202004 No Chg-LLC

CR2E083 (10/03)

		Analina For
4. FEI Number		Applied For
65-1012711	 	Not Applicable
5. Certificate of Status Desired	\$5.0	Additional

Fee Required

6. Name and Address of Current Registered Agent

GARELLEK, STEVEN 700 S FEDERAL HWY SUITE 200 BOCA RATON, FL 33432

SIGNATURE: V

SIGNATURE AND TYRED

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	named entity submits this statement for the purpose of changing of registered agent.	ing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE
	iling Fee is \$50.00 ue by May 1, 2004	
9.	MANAGING MEMBERS/MANAGERS	<u>. </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EMERALD COAST RESTAURANT PEMBROKE INC 4519 PINE ISLAND ROAD SUNRISE, FL 33351	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COR-LYN (USA) CORP 4519 PINE ISLAND ROAD SUNRISE, FL 33351	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby indicated limited lia	certify that the information supplied with this filling does not qually on this report is true and accurate and that my signature shall billity company or the processor trustee empowered to execute	alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am a managing member or manager of the let this report as required by Chapter 608, Florida Statutes.