

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006311

FILED
Mar 25, 2004
Secretary of State

Entity Name: STONEWOOD FT. MYERS, L.L.C.

Current Principal Place of Business:

7091-09 COLLEGE PARKWAY
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

140 S ATLANTIC AVE
300
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3661027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DOUGLAS E
140 SOUTH ATLANTIC AVE
SUITE 300
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STONEWOOD RESTAURANT, GROUP
Address: 140 S ATLANTIC AVE., SUITE 300
City-St-Zip: ORMOND BEACH, FL 32176

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 Section 119.07(3)(i), 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: DOUGLAS E SULLIVAN

MGR

03/25/2004

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