

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007921

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHORE RESTAURANTS-POMPANO BEACH, L.L.C.

Current Principal Place of Business:

13 N POMPANO BEACH BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2929 E COMMERCIAL BLVD
SUITE 502
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1109428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JORDAN, SCOTT J
110 SOUTHEAST 6TH STREET
15TH FLOOR
FT. LAUDERDALE, FL 33301 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: SCOTT J. JORDAN

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HART, GEORGE
Address: 2112 N.E. 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HART, GEORGE J
Address: 2929 E. COMMERCIAL BLVD. #502
City-St-Zip: FT. LAUDERDALE, FL 33308

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: GEORGE J HART

MGR

04/27/2005

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