2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013020

Entity Name: GOLD COAST GRILL-1, LLC

FILED Jul 06, 2004 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2752 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 2752 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 FEI Number: 65-1128557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOOMY, KEVIN 2752 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 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: _

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOOMY, KEVIN
 Name:

 Address:
 2752 UNIVERSITY DR.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOOMY, ROBERT S
 Name:

 Address:
 1750 SCOTTSVILLE ROAD
 Address:

 City-St-Zip:
 BOWLING GREEN, KY 42104
 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: KEVIN TOOMY PRES 07/06/2004