

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000145

FILED
Apr 20, 2009
Secretary of State

Entity Name: FUDPUCKER'S BEACHSIDE BAR & GRILL OF DESTIN, LLC

Current Principal Place of Business:

20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-0008845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, TIMOTHY M
20001-A EMERALD COAST PARKWAY
DESTIN, FL 32541 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/MANAGERS:

Title: MGRM () Delete
Name: FUDPUCKER'S PROPERTIES, INC.
Address: 20001-A EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUDPUCKER'S PROPERTIES, LLC
Address: 20001-A EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

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 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: TIM M. EDWARDS

RA

04/20/2009

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