2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020305

Entity Name: RED SNAPPER RESTAURANT, LLC

FILED Aug 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8020 HAMPTON BLVD. 4243 WEST COMMERCIAL BLVD TAMARAC, FL 33319 504

NORTH LAUDERDALE, FL 33068 US

New Mailing Address: Current Mailing Address:

8020 HAMPTON BLVD.

NORTH LAUDERDALE, FL 33068 US

FEI Number: 22-3871356 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:

CHEVANNES, FIONA 8020 HAMPTÓN BLVD.

504

NORTH LAUDERDALE, FL 33068 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Change () Addition () Delete

M. LEWIS LTD., Name: Name: Address: 8020 HAMPTON BLVD. #504 Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip:

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

CHEVANNES, FIONA Name: Name: CHEVANNES, FIONA Address: 8020 HAMPTON BLVD. #504 Address: 8020 HAMPTON BLVD. #504 City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: FIONA CHEVANNES 08/19/2004