

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031502

FILED
Apr 29, 2005
Secretary of State

Entity Name: SHORE RESTAURANTS OF JENSEN BEACH, L.L.C.

Current Principal Place of Business:

2019 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

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:

FALK, LLOYD H ESQ.
600 S.W. 4TH AVE.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

JORDAN, SCOTT ESQ.
110 SOUTHEAST 6TH STREET
15TH FLOOR
FORT LAUDEDALE, 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 JORDAN

04/29/2005

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BATT, MICHAEL
Address: 2929 E. COMMERCIAL BLVD.
City-St-Zip: FORT 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

04/29/2005

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