2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031984

Entity Name: GULF COAST GRILL, L.L.C.

FILED Jan 15, 2005 Secretary of State

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

P.O. BOX 5497 988 AIRPORT ROAD DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 5497 DESTIN, FL 32540

FEI Number: 55-0839266 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:

GRIMSLEY, JAMES W 25 WALTER MARTIN ROAD N.E. FT. WALTON BEACH, FL 32548 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:

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

Name:BONEZZI, ROBERT AName:BONEZZI, ROBERT AAddress:1221 AIRPORT ROAD, SUITE 207Address:988 AIRPORT ROAD

Address: 1221 AIRPORT ROAD, SUITE 207 Address: 988 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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: JACQUELINE ELY ACCT 01/15/2005