

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031984

FILED
Mar 18, 2006
Secretary of State

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

Current Principal Place of Business:

988 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5497
DESTIN, FL 32540

New Mailing Address:

FEI Number: 55-0839266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BONEZZI, ROBERT A
988 AIRPORT ROAD
DESTIN, FL 32541 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: ROBERT A BONEZZI

03/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONEZZI, ROBERT A
Address: 988 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A BONEZZI

MGR

03/18/2006

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