

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012604

FILED
Mar 13, 2006
Secretary of State

Entity Name: SHORE RESTAURANTS -VERO BEACH, L.L.C.

Current Principal Place of Business:

1025 BEACHLAND BLVD
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

2929 E. COMMERCIAL BLVD
SUITE 502
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

2019 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

FEI Number: 86-1056296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, GEORGE
2929 E COMMERCIAL BLVD
SUITE 502
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HART, GEORGE
2019 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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:

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HART, GEORGE J
Address: 2929 EAST COMMERCIAL BLVD SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR (X) Delete
Name: BATT, MICHAEL
Address: 2929 EAST COMMERCIAL BLVD SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: OWN (X) Change () Addition
Name: HART, GEORGE J
Address: 2019 JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: GEORGE HART

PRES

03/13/2006

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