

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012604

FILED
Apr 01, 2009
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:

701 NW FEDERAL HWY. #102
STUART, FL 34994 US

New Mailing Address:

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
2019 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

MULLIGANS BEACH HOUSE BAR & GRILL
701 NW FEDERAL HWY.
102
STUART, FL 34994 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: GEORGE HART

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HART, GEORGE J
Address: 2019 JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HART, GEORGE J
Address: 701 NW FEDERAL HWY. #102
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify 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

04/01/2009

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