2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021263

Entity Name: GULF COAST RESTAURANT GROUP, LLC

FILED Apr 29, 2008 Secretary of State

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

1943 ESTEY AVENUE 1016 IMMOKALEE RD NAPLES, FL 34104

206

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1943 ESTEY AVENUE 23050 VIA VILLAGIO NAPLES, FL 34104 125

ESTERO, FL 33928

FEI Number: 56-2431102 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:

SILVERMAN, MICHAEL A SILVERMAN, MICHAEL A 24590 REDFISH DRIVE 1943 ESTEY AVENUE

NAPLES, FL 34104 BONITA SPRINGS, FL 34134 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: MICHAEL A SILVERMAN 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GULF COAST RESTAURAN, T GROUP, LLC MICHAEL, SILVERMAN Name: Name: Address: 1943 ESTEY AVE Address: 24590 REDFISH DRIVE

City-St-Zip: NAPLES, FL 34104 US City-St-Zip: BONITA SPRINGS, FL 34134 US

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: MICHAEL SILVERMAN 04/29/2008