

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040800

FILED
Apr 27, 2006
Secretary of State

Entity Name: FISHERMAN'S RESTAURANT & CONFERENCE CENTER, LLC

Current Principal Place of Business:

82185 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

10400 OVERSEAS HIGHWAY
KEY LARGO, FL 33036

Current Mailing Address:

P.O. BOX 489
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 20-0605779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, ROBERTA L
82539 OLD ROAD
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: LINDBACK, CARL E III
Address: 82539 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: LINDBACK, CHERYL
Address: 82539 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: LINDBACK, CARL E JR
Address: 80450 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: LINDBACK, MARLENE
Address: 80450 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

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

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

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

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: CARL LINDBACK

MGRM

04/27/2006

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