

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000043840

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: ISLAMORADA RESTAURANT, LLC

## Current Principal Place of Business:

85501 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

2741 N.E. 27TH CT.  
FT LAUDERDALE, FL 33306

## New Mailing Address:

85501 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

FEI Number: 20-0391226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BLODIG, GREGORY J  
GREENSPOON, MARDER, HIRSCHFELD  
100 W CYPRESS CREEK RD, STE 700  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

MCDANIEL, JR, R. THORNTON ESQ  
3980 WOOD AVENUE  
YE LITTLE WOOD  
COCONUT GROVE, FL 33133 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: R.T. MCDANIEL, ESQ.

04/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUSSELL, ROBERT  
Address: 2900 NE 26TH PLACE  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGR ( ) Delete  
Name: RUSSELL, MICHAEL K  
Address: 2741 N.E. 27TH CT.  
City-St-Zip: FT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NEKHAILA, SAM  
Address: 125 MILANO DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR (X) Change ( ) Addition  
Name: MCCORMICK, JOHN H  
Address: 164 PLANTATION DRIVE  
City-St-Zip: TAVERNIER, FL 33070

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: JOHN H. MCCORMICK

MGR

04/08/2008

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