

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043840

FILED
Feb 09, 2009
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:

85501 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-0391226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, JR, R. THORNTON ESQ
3980 WOOD AVENUE
YE LITTLE WOOD
COCONUT GROVE, FL 33133 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: MGR () Delete
Name: NEKHAILA, SAM
Address: 125 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Delete
Name: MCCORMICK, JOHN H
Address: 164 PLANTATION DR
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

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 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

MMBR

02/09/2009

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