

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048491

FILED
Jan 09, 2006
Secretary of State

Entity Name: GOLD COAST SEAFOOD GRILL-2, LLC

Current Principal Place of Business:

2200 WEST GLADES ROAD
STE 1101-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 WEST GLADES ROAD
STE 1101-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 03-0532605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOMY, KEVIN W
2200 WEST GLADES ROAD
STE 1101-A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOOMY, ROBERT S
2200 WEST GLADES ROAD
STE 1101-A
BOCA RATON, FL 33431 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: ROBERT TOOMY

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOOMY, KEVIN W
Address: 2200 WEST GLADES ROAD STE 1101-A
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: TOOMY, ROBERT S
Address: 2200 WEST GLADES ROAD STE 1101-A
City-St-Zip: BOCA RATON, FL 33431

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 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: ROBERT TOOMY

MGRM

01/09/2006

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