

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048543

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHORE RESTAURANTS GROUP, LLC

Current Principal Place of Business:

2929 E. COMMERCIAL, SUITE 502
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2929 E. COMMERCIAL, SUITE 502
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1307279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SCOTT J ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGR () Delete
Name: HART, GEORGE
Address: 2929 E. COMMERCIAL, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: BATT, MICHAEL
Address: 2929 E. COMMERCIAL, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Section 119.07(3)(i), 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: GEORGE J HART

MGR

04/27/2005

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