

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073736

FILED
Apr 11, 2008
Secretary of State

Entity Name: SEA BREEZE RESTAURANT, LLC

Current Principal Place of Business:

101 S. GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

981 CARDIGAN LANE
PALM HARBOR, FL 34683 US

New Mailing Address:

4001 W. HENRY AVE.
TAMPA, FL 34683 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, CHETAN R
981 CARDIGAN LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SHAH, CHETAN R
4001 W. HENRY AVE.
TAMPA, FL 33614 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: CHETAN SHAH

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, CHETAN
Address: 981 CARDIGAN LANE
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAH, CHETAN
Address: 4001 W. HENRY AVE.
City-St-Zip: TAMPA, FL 33614 US

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: CHETAN SHAH

MGRM

04/11/2008

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