

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085151

FILED
Apr 19, 2005
Secretary of State

Entity Name: MARCO ISLAND RESTAURANTS LLC

Current Principal Place of Business:

1095 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

1095 BALD EAGLE DRIVE
UNIT #8
MARCO ISLAND, FL 34145

Current Mailing Address:

P. O. BOX 1441
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-1922667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMERMAN, JAMES E
831 PERRINE COURT
MARCO ISLAND, FL 34145 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: TIMMERMAN, JAMES E
Address: 831 PERRINE COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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: JAMES E. TIMMERMAN

MGR

04/19/2005

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