

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086769

FILED
Apr 08, 2009
Secretary of State

Entity Name: ISLANDS IN THE PINES RESTAURANT, LLC

Current Principal Place of Business:

162 NORTH UNIVERSITY DR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

3980 NW 73RD AVE.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-1957379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, AUDLEY
3980 NW 73RD AVE.
LAUDERHILL, FL 33319 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: P () Delete
Name: RUSSELL, AUDREY
Address: 8980 NW 73RD AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete
Name: WILLIAMS, NAKIA
Address: 4900 NW 17 CT
City-St-Zip: LAUDERHILL, FL 33319

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: AUDLEY E RUSSELL

P

04/08/2009

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