

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005681

FILED
Mar 22, 2009
Secretary of State

Entity Name: LOGGERHEAD RESTAURANT GROUP, L.L.C.

Current Principal Place of Business:

799 WALKERBILT RD.
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

799 WALKERBILT RD.
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-2856064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL D
9225 GULFSHORE DRIVE N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

TIERNEY, PETER
9225 GULFSHORE DRIVE N.
NAPLES, FL 34108 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: PETER TIERNEY

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIERNEY, PETER
Address: 9225 GULFSHORE DRIVE N.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEGLEY, EDWARD
Address: 8 SABRE LANE
City-St-Zip: NAPLES, FL 34102

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: EDWARD NEGLEY

MGRM

03/22/2009

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