

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031601

FILED
Jan 16, 2006
Secretary of State

Entity Name: DESTIN HARBOR GRILLE, LLC

Current Principal Place of Business:

320 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4006 LAUREN CT
DESTIN, FL 32541

New Mailing Address:

320 HIGHWAY 98 EAST
DESTIN, FL 32541

FEI Number: 20-2557179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREEHAN, TIM
197 DURANGO RD #3D
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE, SPECIAL ASST. SECRETARY

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: EMERALD COAST RESTAU, RANT GROUP
Address: 320 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: ZAMPIERI, JOHN M
Address: 10023 LIFELINE CT
City-St-Zip: MOBILE, AL 36608

Title: MGR (X) Delete
Name: SEERING, DAVID
Address: 38 GARDEN BAY
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ZAMPIERI, J. MICHAEL III
Address: 10023 LIFELINE CT
City-St-Zip: MOBILE, AL 36608

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 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: J. MICHAEL ZAMPIERI, III

MGRM

01/16/2006

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