

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031601

FILED
Mar 26, 2009
Secretary of State

Entity Name: ZAMPIERI'S HARBOR GRILLE, LLC

Current Principal Place of Business:

320 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

320 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2557179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: ZAMPIERI, J. MICHAEL III
Address: 10023 LIFELINE CT
City-St-Zip: MOBILE, AL 36608

Title: MGR () Delete
Name: ROWLAND, WILLIAM
Address: 702 WINDING BEND CIRCLE
City-St-Zip: HIGHLAND VILLAGE, TX 75077

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: J. MICHAEL ZAMPIERI, III

MGRM

03/26/2009

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