

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034928

FILED  
May 02, 2007  
Secretary of State

Entity Name: EASTERN LAKE RESTAURANT, L.L.C.

## Current Principal Place of Business:

5235 EAST COUNTY, HWY 30 - A  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

5235 EAST COUNTY HWY 30 - A  
SANTA ROSA BEACH, FL 32459 US

## Current Mailing Address:

5235 EAST COUNTY, HWY 30 - A  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

5235 EAST COUNTY HWY 30 - A  
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-2671726      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HELMICH, KEVIN M  
4481 LEGENDARY DRIVE, SUITE 200  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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: KEVIN M. HELMICH

05/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SHAHID, CARY PAUL  
Address: 117 RUE CARIBE  
City-St-Zip: DESTIN, FL 32550

Title: MGR ( ) Delete  
Name: MORGAN, CHARLES III  
Address: 538 HWY 98  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SHAHID, CARY P  
Address: 117 RUE CARIBE  
City-St-Zip: DESTIN, FL 32550 US

Title: MGR (X) Change ( ) Addition  
Name: MORGAN, CHARLES III  
Address: 538 HWY 98  
City-St-Zip: DESTIN, FL 32541 US

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: CARY P. SHAHID

MGR

05/02/2007

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