

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034928

FILED
Mar 04, 2008
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2671726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: MGR () Delete
Name: SHAHID, CARY P
Address: 117 RUE CARIBE
City-St-Zip: DESTIN, FL 32550 US

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

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: CARY P. SHAHID

MGR

03/04/2008

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