

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078101

FILED
Jun 20, 2008
Secretary of State

Entity Name: COBB RESTAURANT GROUP, LLC

Current Principal Place of Business:

1241 AIRPORT ROAD 2ND FLOOR
DESTIN, FL 32541

New Principal Place of Business:

1771 SCENIC HWY 98 EAST
DESTIN, FL 32541

Current Mailing Address:

1241 AIRPORT ROAD 2ND FLOOR
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 99
DESTIN, FL 32540

FEI Number: 81-0678280 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:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: COBB, HENRY H JR
Address: 12410AIRPORT ROAD, 2ND FL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COBB, HENRY H JR
Address: 1771 SCENIC HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

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: HENRY H. COBB, JR.

MGR

06/20/2008

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