

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082108

FILED
Apr 26, 2006
Secretary of State

Entity Name: GOLD COAST SEAFOOD GRILL-3, LLC

Current Principal Place of Business:

2752 UNIVERISTY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8285 WEST SUNRISE BLVD
PLANTATION, FL 33322

Current Mailing Address:

2752 UNIVERISTY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

1034 SEARCY WAY
BOWLING GREEN, KY 42103

FEI Number: 20-3331448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, CHRISTOPHER M
1801 N. MILITARY TRAIL SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOOMY, ROBERT S
8285 WEST SUNRISE BLVD
PLANTATION, FL 33322 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: ROBERT TOOMY

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOOMY, KEVIN W
Address: 2752 UNIVERISTY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: TOOMY, ROBERT S
Address: 1750 SCOTTSVILLE ROAD
City-St-Zip: BOWLING GREEN, KY 42104

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TOOMY, ROBERT S
Address: 1034 SEARCY WAY
City-St-Zip: BOWLING GREEN, KY 42103

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: ROBERT TOOMY

MGRM

04/26/2006

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