2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF A

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # L05000100035 THE ISLAND HOUSE RESTAURANT, LLC Principal Place of Business Mailing Address 5800 GASPARILLA RUAD P.O. BOX 1405 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 US 04052007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4094269 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEEKER, BRIAN L DO NOT WRITE 4805 SHORE LANE BOCA GRANDE, FL 33921 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NAME MEEKER, BRIAN L STREET ADDRESS 4805 SHORE LANE CITY-ST-ZP BOCA GRANDE, FL 33921 TITLE NAME U00000695130 STREET ADDRESS 04/17/07-80049-001 50.0d CITY-ST-7P ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or trustee empoyered to execute this report as required by Chapter 608, Florida Statutes.

SENIATIVE

Daytime Phone #