

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100035

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE ISLAND HOUSE RESTAURANT, LLC

Current Principal Place of Business:

5800 GASPARILLA ROAD
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1486
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 20-4094269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKER, BRIAN L
4805 SHORE LANE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

MEEKER, BRIAN L
5800 GASPARILLA RD
BOCA GRANDE, FL 33921 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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEEKER, BRIAN L
Address: 5800 GASPARILLA RD
City-St-Zip: BOCA GRANDE, FL 33921 US

I hereby 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: BRIAN L. MEEKER

MGR

04/29/2012

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