

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104958

FILED
Jul 27, 2007
Secretary of State

Entity Name: OCEAN GRILL ENTERPRISES, L.L.C.

Current Principal Place of Business:

24775 S.W. 87TH AVENUE
CUTLER BAY, FL 33032

New Principal Place of Business:

Current Mailing Address:

12970 NORTH SHORE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3628753 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:

Name and Address of New Registered Agent:

GREGORY, ROBERT H JR.
12970 NORTH SHORE DRIVE
PALM BEACH GARDENS, FL 33410 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: V.P. () Delete
Name: HUTCHINSON, DAWN L
Address: 12970 NORTH SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GREGORY, ROBERT H PRES
Address: 12970 NORTH SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: HUTCHINSON, DAWN L VP
Address: 12970 NORTH SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ROBERT H GREGORY JR

PRES

07/27/2007

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