

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104958

FILED
Sep 03, 2008
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 ()

Name and Address of Current Registered Agent:

GREGORY, ROBERT H JR.
12970 NORTH SHORE DRIVE
PALM BEACH GARDENS, FL 33410 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: PRES () Delete
Name: GREGORY, ROBERT H PRES
Address: 12970 NORTH SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

ADDITIONS/CHANGES:

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

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

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: DAWN L. HUTCHINSON

VP

09/03/2008

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