

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106784

FILED
Mar 10, 2008
Secretary of State

Entity Name: E.H. ISLAND GRILL COCONUT POINT, L.L.C.

Current Principal Place of Business:

225 MAIN ST.
SUITE 9
DESTIN, FL 32541

New Principal Place of Business:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541

Current Mailing Address:

225 MAIN ST.
SUITE 9
DESTIN, FL 32541

New Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541

FEI Number: 20-4622966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HIGHWAY 98
220
DESTIN, FL 32541 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: MGRM () Delete
Name: FOX, LARRY
Address: 4010 COMMONS DRIVE, WEST, SUITE 112
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, ROBERT L
Address: 4010 COMMONS DRIVE, WEST, SUITE 112
City-St-Zip: DESTIN, FL 32541

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 L FOX

MR

03/10/2008

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