

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106784

FILED
Jun 17, 2009
Secretary of State

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

Current Principal Place of Business:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541

New Mailing Address:

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:

FOX, ROBERT L
4010 COMMONS DRIVE WEST
112
DESTIN, FL 32541 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: ROBERT L., FOX

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: ROBERT L FOX

MGRM

06/17/2009

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