

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020145

FILED
Feb 27, 2008
Secretary of State

Entity Name: COTERIE RESTAURANTS GROUP LLC

Current Principal Place of Business:

1111 N. WESTSHORE BLVD.
200A
TAMPA, FL 33607

New Principal Place of Business:

7122 PELICAN ISLAND DRIVE
TAMPA, FL 33634

Current Mailing Address:

1111 N. WESTSHORE BLVD.
200A
TAMPA, FL 33607

New Mailing Address:

PO BOX 341258
TAMPA, FL 33694

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERENZI, TERENCE
1111 N. WESTSHORE BLVD.
200A
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

TERENZI, TERENCE
7122 PELICAN ISLAND DRIVE
TAMPA, FL 33634 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: /S/ TERENCE TERENZI

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TERENZI, TERENCE
Address: 1111 N. WESTSHORE BLVD., SUITE 200A
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: SCHELLDORF, THOMAS
Address: 1111 WESTSHORE BLVD., SUITE 200A
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERENZI, TERENCE
Address: PO BOX 341258
City-St-Zip: TAMPA, FL 33694

Title: MGR (X) Change () Addition
Name: SCHELLDORF, THOMAS
Address: PO BOX 341258
City-St-Zip: TAMPA, FL 33694

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: /S/ TERENCE TERENZI

MGRM

02/27/2008

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