

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026080

FILED
Aug 13, 2008
Secretary of State

Entity Name: CREEHAN'S COPPER GRILL, LLC

Current Principal Place of Business:

11225 US HIGHWAY 98 E
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

11225 US HIGHWAY 98 W
MIRAMAR BEACH, FL 32550

Current Mailing Address:

12590 EMERALD COAST PARKWAY
C
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-8638389 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:

CREEHAN, TIMOTHY F
12590 EMERALD COAST PARKWAY
C
MIRAMAR BEACH, FL 32550 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: MGRM () Delete
Name: CREEHAN, TIMOTHY F
Address: 12590 C EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR (X) Delete
Name: FORBES, JAMIE
Address: 12590 C EMERALD COAST PARKWAY
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CREEHAN, TIMOTHY F
Address: 166 DOMINICA COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

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: TIMOTHY CREEHAN

MGRM

08/13/2008

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