2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046468

Entity Name: CREEHAN RESTAURANT GROUP, LLC

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2996 SCENIC HWY 98 E 12590 EMERALD COAST PARKWAY DESTIN, FL 32541

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

2996 SCENIC HWY 98 E 12590 EMERALD COAST PARKWAY DESTIN, FL 32541

MIRAMAR BEACH, FL 32550

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREEHAN, TIMOTHY F CREEHAN, TIMOTHY F 3843 MISTÝ WAY 2996 SCENIC HWY 98 E

DESTIN, FL 32541 DESTIN, FL 32541

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: TIM CREEHAN 02/22/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

CREEHAN, TIMOTHY F CREEHAN, TIMOTHY F Name: Name: Address: 3843 MISTY WAY Address: 2996 SCENIC HWY 98 E DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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** 02/22/2007