

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046470

FILED
Mar 06, 2007
Secretary of State

Entity Name: BEACH WALK REDFISH, LLC

Current Principal Place of Business:

2996 SCENIC HWY 98 E
DESTIN, FL 32541

New Principal Place of Business:

2052 W. COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

2996 SCENIC HWY 98 E
DESTIN, FL 32541

New Mailing Address:

12590 EMERALD COAST PARKWAY
SUITE C
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:

CREEHAN, TIMOTHY F
3843 MISTY WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CREEHAN, TIMOTHY
2996 SCENIC HWY 98 E
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: TIMOTHY CREEHAN

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CREEHAN, TIMOTHY F
Address: 3843 MISTY WAY
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Delete
Name: CREEHAN RESTAURANT G, ROUP, LLC
Address: 2996 SCENIC HWY 98 E
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CREEHAN, TIMOTHY F
Address: 2996 SCENIC HWY 98 E
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
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 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

03/06/2007

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