

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051624

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: HOOKERS ISLAND GRILL LLC

**Current Principal Place of Business:**

1026 FLORIDA BLVD  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

1026 FLORIDA BLVD  
PALM HARBOR, FL 34683

**New Mailing Address:**

FEI Number: 20-4896940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EGAN, JOHN  
1026 FLORIDA BLVD  
PALM HARBOR, FL 34683 US

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

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: MGR ( ) Delete  
Name: EGAN, JOHN  
Address: 1026 FLORIDA BLVD  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Delete  
Name: WEBBER, ERIC  
Address: 1026 FLORIDA BLVD  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Delete  
Name: KELLY, MICHAEL  
Address: 1026 FLORIDA BLVD  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Delete  
Name: KIELTS, JULIE  
Address: 642 KELLY GREEN ST.  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIC WEBBER

MGR

04/20/2009

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