

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114613

FILED
Jun 22, 2009
Secretary of State

Entity Name: COASTAL RESTAURANT DEVELOPMENT, LLC

Current Principal Place of Business:

8513 CYPRESS HOLLOW COURT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530187
DEBARY, FL 327530187

New Mailing Address:

8513 CYPRESS HOLLOW COURT
SANFORD, FL 32771

FEI Number: 14-1979696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KELLY, MICHAEL T
8513 CYPRESS HOLLOW COURT
SANFORD, FL 32771 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: MGRM () Delete
Name: KELLY, MICHAEL T
Address: 8513 CYPRESS HOLLOW COURT
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: TAYLOR, RICHARD P
Address: 1538 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655

Title: MGR () Delete
Name: MILLER, DENISE
Address: 905 PINE BAUGH ST
City-St-Zip: ROCKLEDGE, FL 32955

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:

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: MICHAEL T KELLY

PRES

06/22/2009

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