

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039721

FILED
Apr 30, 2009
Secretary of State

Entity Name: PACIFIC WAVE RESTAURANT GROUP, LLC

Current Principal Place of Business:

211 2ND STREET S.
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

816 GASPIRILLO DR NE
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

816 GASPARILLA DR. NE
SAINT PETERSBURG, FL 33702 US

FEI Number: 20-8831938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS LAW GROUP, PA
2958 1ST AVENUE N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SMITH, DANIEL M
816 GASPARILLA DR. NE
ST. PETERSBURG, FL 33702 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: DANIEL M. SMITH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DANIEL M
Address: 211 2ND STREET S.
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SMITH, DANIEL M
Address: 816 GASPARILLA DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: DANIEL M. SMITH

MGRM

04/30/2009

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