

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076774

FILED
May 01, 2009
Secretary of State

Entity Name: KOBE SEAFOOD & STEAK, LLC

Current Principal Place of Business:

2727
W 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

296 SUKOSHI DRIVE
PANAMA CITY, FL 32404

Current Mailing Address:

2727
W 23RD STREET
PANAMA CITY, FL 32405

New Mailing Address:

296 SUKOSHI DRIVE
PANAMA CITY, FL 32404

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

Name and Address of New Registered Agent:

WHITSITT, RICHARD L
2454 PRETTY BAYOU BLVD
PANAMA CITY, FL 32405 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEMOEL, CHING C
Address: 296 SUKOSHI DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

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: CHING C LEMOEL

MGRM

05/01/2009

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