

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029633

FILED
Jan 20, 2009
Secretary of State

Entity Name: RESORT RESTAURANT CONCEPTS, LLC

Current Principal Place of Business:

11208 HUTCHINSON BLVD UNIT 212
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

9450 S. THOMAS DRIVE
SUITE 110
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

11208 HUTCHINSON BLVD UNIT 212
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

POST OFFICE BOX 19463
PANAMA CITY BEACH, FL 32417 US

FEI Number: 26-2263375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, DANNY
11208 HUTCHINSON BLVD UNIT 212
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32402 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: JACK G. WILLIAMS

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, DANNY
Address: 11208 HUTCHINSON BLVD UNIT 212
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM (X) Delete
Name: THOMPSON, RUSSELL
Address: 11208 HUTCHINSON BLVD UNIT 212
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM (X) Delete
Name: KITCHENS, ALAN
Address: 11208 HUTCHINSON BLVD UNIT 212
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, RUSSELL
Address: 9450 S. THOMAS DRIVE, STE. 110
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: RUSSELL THOMPSON

MGR

01/20/2009

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