

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053099

FILED
Mar 13, 2009
Secretary of State

Entity Name: BAMBOO BEACH BAR & GRILL LLC

Current Principal Place of Business:

13025 GULF BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

13025 VILLAGE BLVD
MADEIRA BEACH, FL 33708

Current Mailing Address:

13025 GULF BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

13025 VILLAGE BLVD
MADEIRA BEACH, FL 33708

FEI Number: 26-2704051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CRAWFORD, ALLAN
Address: 13025 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: TOMLINSON, JOHN
Address: 13025 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAWFORD, ALLAN
Address: 17735 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGRM (X) Change () Addition
Name: TOMLINSON, JOHN
Address: 17735 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

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: ALLAN CRAWFORD

MGRM

03/13/2009

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