

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053099

FILED
Apr 07, 2011
Secretary of State

Entity Name: BAMBOO BEACH BAR & GRILL LLC

Current Principal Place of Business:

13025 VILLAGE BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

13025 VILLAGE BLVD
MADEIRA BEACH, FL 33708

New Mailing Address:

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:

CRAWFORD, ALLAN H
17735 GULF BLVD
STE 505
REDINGTON SHORES, FL 33708 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: ALLAN CRAWFORD

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRAWFORD, ALLAN
Address: 17735 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGRM
Name: TOMLINSON, JOHN
Address: 17735 GULF BLVD
City-St-Zip: REDINGTON SHORES, FL 33708

I hereby 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

04/07/2011

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