

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059159

FILED
Jan 05, 2010
Secretary of State

Entity Name: BEACHVIEW STEAKHOUSE, LLC

Current Principal Place of Business:

1100 PAR VIEW DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1100 PAR VIEW DRIVE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 26-2821830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, KENNETH R
1100 PAR VIEW DRIVE
SANIBEL, FL 33957 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: MGR
Name: FLOOD, MURRAY A
Address: 238 OLD ABBEY ROAD
City-St-Zip: WATERLOO, ON N2K3N3 CN

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: KENNETH R. NOBLE

RA

01/05/2010

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