

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067569

FILED
Feb 10, 2009
Secretary of State

Entity Name: GALLEY GRILL OF SUMMERLAND KEY LLC

Current Principal Place of Business:

62 CUTTHROAT DRIVE
SUMMERLAND KEY, FL 33022

New Principal Place of Business:

24862 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33022

Current Mailing Address:

62 CUTTHROAT DRIVE
SUMMERLAND KEY, FL 33022

New Mailing Address:

FEI Number: 32-0264165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHN, KIMBERLY
62 CUTTHROAT DRIVE
SUMMERLAND KEY, FL 33022 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 () Delete
Name: KUHN, KIMBERLY
Address: 62 CUTTHROAT DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33022

Title: MGR () Delete
Name: COUPLAND, NANCY
Address: 187 NEWFOUND HARBOR RD.
City-St-Zip: BIG PINE KEY, FL 33042

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COWPLAND, NANCY
Address: 187 NEWFOUND HARBOR RD.
City-St-Zip: BIG PINE KEY, FL 33042

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: KIMBERLY KUHN

MGR

02/10/2009

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