2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102086

Entity Name: FLAGLER GRILL, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1908 FLAGLER AVE.

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4634

KEÝ WEST, FL 33041 US

FEI Number: 26-3635759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 US

LEAMARD, ABERNICKER D
2300 HARRIS AVE.
KEY WEST, FL 33040 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: ABERNICKER LEAMARD 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEAMARD, ABERNICKER
 Name:

 Address:
 2300 HARRIS AVE.
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 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: ABERNICKER LEAMARD MGRM 04/30/2009