2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106850

FILED Apr 29, 2009 Secretary of State

Entity Name: SANTA ROSA RESTAURANT CONSULTING LLC

New Principal Place of Business: Current Principal Place of Business: 16 FERRY RD SE FT WALTON BEACH, FL 32548 **Current Mailing Address: New Mailing Address:** 16 FERRY RD SE FT WALTON BEACH, FL 32548 FEI Number: 26-4144012 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: SLUSHER, BRANDY L 16 FERRY RD SE FT WALTON BEACH, FL 32548 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SEHMAN, CHRIS S Name: Name: Address: 77 SUNRISE DR Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BILGER, DANIEL Q Name: Name: Address: 781 BAYOU DR Address: City-St-Zip: DESTIN, FL 32541 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: CHRIS SEHMAN MGR 04/29/2009