

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106850

FILED
Apr 28, 2010
Secretary of State

Entity Name: SANTA ROSA RESTAURANT CONSULTING LLC

Current Principal Place of Business:

16 FERRY RD SE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

328 NE RACETRACK RD.
FT WALTON BEACH, FL 32547

Current Mailing Address:

16 FERRY RD SE
FT WALTON BEACH, FL 32548

New Mailing Address:

328 NE RACETRACK RD.
FT WALTON BEACH, FL 32547

FEI Number: 26-4144012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUSHER, BRANDY L
16 FERRY RD SE
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SLUSHER, BRANDY L
328 NE RACETRACK RD
FT WALTON BEACH, FL 32547 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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEHMAN, CHRIS S
Address: 77 SUNRISE DR
City-St-Zip: SHALIMAR, FL 32579

Title: MGR
Name: BILGER, DANIEL Q
Address: 781 BAYOU DR
City-St-Zip: DESTIN, FL 32541

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: CHIRSTOPHER SEHMAN

MGR

04/28/2010

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