

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000725

FILED
May 01, 2010
Secretary of State

Entity Name: CABOS PARADISE GRILLE, LLC

Current Principal Place of Business:

3449 PRESERVE LANE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

117 CANNERY LANE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 576
DESTIN, FL 32540 US

New Mailing Address:

117 CANNERY LANE
MIRAMAR BEACH, FL 32550

FEI Number: 26-3976607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAWKINS, JOHN W
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHELDON, TROY A
117 CANNERY LANE
MIRAMAR BEACH, FL 32550 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: TROY SHELDON

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELDON, TROY
Address: 117 CANNERY LANE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: AMPS DEVELOPMENT LLC
Address: P.O. BOX 576
City-St-Zip: DESTIN, FL 32540 US

Title: MGRM
Name: SAINT ENTERPRISES LLC
Address: 117 CANNERY LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: TROY SHELDON

MGR

05/01/2010

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