

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109942

FILED
Jul 20, 2010
Secretary of State

Entity Name: GRAVEL ROAD RESTAURANT, LLC

Current Principal Place of Business:

4935 E CO HWY 30A SUITES 5 & 6
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 645
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 27-1323209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, ROSEMARY M
443 SHOEMAKER DRIVE
DEFUNIAK SPRINGS, FL 32433 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: MGRM
Name: HOWELL, ROSEMARY M
Address: 443 SHOEMAKER DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM
Name: HOWELL, JAMES W
Address: 443 SHOEMAKER DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: ROSEMARY M. HOWELL

MGRM

07/20/2010

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