

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115415

FILED
Feb 02, 2011
Secretary of State

Entity Name: SUNSET GRILLE AT HOLIDAY HARBOR, LLC

Current Principal Place of Business:

14050 CANAL-A-WAY
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12346
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 27-1419217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZELL, THOMAS M
3250 W. NAVY BLVD.
PENSACOLA, FL 32505 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: HOLIDAY HARBOR MARINA, INC.
Address: 14050 CANAL-A-WAY
City-St-Zip: PENSACOLA, FL 32507

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: THOMAS M. BIZZELL

PRES

02/02/2011

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