

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114592

FILED
Feb 04, 2011
Secretary of State

Entity Name: DELIS OF THE EMERALD COAST, LLC

Current Principal Place of Business:

34904 EMERALD COAST PARKWAY
SUITE 114
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 335
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 27-3992346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: ARAGUEL, JANE K
Address: 34904 EMERALD COAST PARKWAY, SUITE 114
City-St-Zip: DESTIN, FL 32541 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: JANE K. ARAGUEL

MGRM

02/04/2011

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