File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY 🦽 Katherine Harris ANNUAL REPORT Secretary of State 1999 99 HAR 17 PM 1:51 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 198000001479** 1a. Principal Place of Business Address WEST COAST RESTAURANTS, L.C. 3040 ESTERO BOULEVARD 3040 ESTERO BOULEVARD FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 08/18/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Country Country Not Applicable 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name BUTLER, GAREY F 1625 HENDRY STREET, SUITE 301 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33901 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. DATE SIGNATURE (Bogstoral Agent A. or play Apparetment). (OF the Bergsteinst Agent signal records a distinct resolution Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGRM RUSSO, ALFREDO 3040 ESTERO BOULEVARD FORT MYERS FL SCIALDONE, ANTHONY 3040 ESTERO BOULEVARD MGRM FORT MYERS FL admonsp81119455 -กลุฆ์เลขลั--กโกลัก--กร ****189.75 ****189.75 11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Uturther certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address. Alfredo Russo SIGNATURE:

INHSE10 R (12-98)