

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001704

FILED
Jan 24, 2005
Secretary of State

Entity Name: STONEWOOD RESTAURANT GROUP, LLC

Current Principal Place of Business:

140 SOUTH ATLANTIC AVENUE, SUITE 300
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

140 SOUTH ATLANTIC AVENUE, SUITE 300
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3571015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DOUGLAS E
140 SOUTH ATLANTIC AVENUE, SUITE 501
ORMOND BEACH, FL 32176 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/MEMBERS:

Title: MGR () Delete
Name: STONEWOOD HOLDINGS,
Address: 140 SOUTH ATLANTIC AVE., SUITE 300
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONEWOOD HOLDINGS L, LC
Address: 140 SOUTH ATLANTIC AVE., SUITE 300
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DOUGLAS E. SULLIVAN

PRES

01/24/2005

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