

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001704

FILED
Feb 09, 2006
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:

SULLIVAN, DOUGLAS E
140 SOUTH ATLANTIC AVENUE, SUITE 300
ORMOND BEACH, FL 32176 US

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:

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

02/09/2006

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