

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: UPTOWN GRILL OF DESTIN, LLC

Current Principal Place of Business:

104 METAIRIE HEIGHTS
METAIRIE, LA 70001

New Principal Place of Business:

2 HARBOR BLVD.
SUITE 200
DESTIN, FL 32541

Current Mailing Address:

104 METAIRIE HEIGHTS
METAIRIE, LA 70001

New Mailing Address:

FEI Number: 26-1944281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JAMES W
2 HARBOR, STE. 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CAMELLIA GRILL OF DESTIN
2 HARBOR, STE. 200
DESTIN, FL 32541 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: HICHAM KHODR

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHODR, HICHAM
Address: 104 METAIRIE HEIGHTS
City-St-Zip: METAIRIE, LA 70001

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: HICHAM KHODR

MGR

01/08/2010

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