


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
FILED

97 APR -8 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
----------------------------------------------------	-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------

FILING FEE	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
\$ 203.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M96000000299**

HARBOR DOCK'S SEAFOOD & BREWERY, L.L.C.
101 FOXHALL ROAD
BIRMINGHAM AL 35213

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address

101 FOXHALL ROAD
BIRMINGHAM AL 35213

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified		3a. State of Formation	
same as 1a				08/08/1996		AL	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		<input type="checkbox"/> Applied For	
City & State		City & State		63-1172858		<input type="checkbox"/> Not Applicable	
Zip		Country		5. Date of Last Report		6. Certificate of Status Desired	
						<input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>	

7. Name and Address of Current Registered Agent

MORGAN, CHARLES
C/O HARBOR DOCK'S
538 HIGHWAY 98 EAST
DESTIN FL 32541

8. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

Suite, Apt. #, etc. _____

City _____ Zip Code **FL**

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. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	H.D. MANAGEMENT, L.L.C	101 FOXHALL ROAD	BIRMINGHAM AL
			200002138092---6 -04/09/97--01096--004 ***203.75 ****203.75
			<i>D. Alan</i> 4/8/97

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. I further 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.

SIGNATURE: *John Del Boin* - *Registered Member of HD Management* 4/1/97 (205) 870-1420

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #