

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**FILING FEE \$ 188.75** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # M9600000299**  
HARBOR DOCK'S SEAFOOD & BREWERY, L.L.C.  
101 FOXHALL ROAD  
BIRMINGHAM AL 35213

1a. Principal Place of Business Address  
101 FOXHALL ROAD  
BIRMINGHAM AL 35213

2. Principal Place of Business  
1310 Cobb Lane  
Suite, Apt. #, etc.  
City & State  
Birmingham, AL ~~35205~~  
Zip Country  
35205

2a. Mailing Address  
1310 Cobb Lane  
Suite, Apt. #, etc.  
City & State  
Birmingham AL  
Zip Country  
35205

3. Date Organized or Qualified  
08/08/1996

3a. State of Formation  
AL

4. FEI Number  
63-1172858  
 Applied For  
 Not Applicable

5. Date of Last Report  
04/08/1997

6. Certificate of Status Desired  
\$8.75 Additional Fee Required

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/Office  
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 300002454643--1 -03/12/98--01005--020 ***188.75 ***188.75

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. 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: [Signature] 2/3/98 (205) 933-8000  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #