

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034171

Entity Name: BAYSIDE GRILLE LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

17853 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

PO BOX 6926
FORT MYERS, FL 33911

New Mailing Address:

17853 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIC, KIMBERLY M
17953 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

SCHUCKERT, ROBYN M
17853 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931 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: ROBYN M. SCHUCKERT

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHUCKERT, ROBYN M
Address: 17853 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VMGR
Name: DAVIDSON, KARIN M
Address: 17853 SAN CARLOS BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: MGR
Name: SCHUCKERT, JOHN P
Address: 17853 SAN CARLOS BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: MGR
Name: DAVIDSON, JOHN R
Address: 17853 SAN CARLOS BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

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: ROBYN M. SCHUCKERT

RA

01/27/2011

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