

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 04, 2012
Secretary of State**

DOCUMENT# L10000034171

Entity Name: BAYSIDE GRILLE LLC

Current Principal Place of Business:

17853 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

17853 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 80-0678763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

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

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: JOHN P. SCHUCKERT MGR 08/04/2012

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