

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005815

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRANDE TIMES OF BOCA GRANDE, LLC

Current Principal Place of Business:

777 GULF BLVD.
BOCA GRANDE, FL 33921

New Principal Place of Business:

900 PINE ST STE 126
ENGLEWOOD, FL 34223

Current Mailing Address:

PO BOX 698
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0949891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLISCHEL, RAYMOND W
900 PINE STREET SUITE #126
ENGLEWOOD, FL 34223 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: MGRM () Delete
Name: GHRISKEY, H WILLIAMSON
Address: 9600 EAGLE PRESERVE DR.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHRISKEY, H WILLIAMSON
Address: 900 PINE STREET SUITE 126
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HW GHRISKEY

MGRM

04/30/2009

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