

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005815

FILED
Jan 20, 2011
Secretary of State

Entity Name: GRANDE TIMES OF BOCA GRANDE, LLC

Current Principal Place of Business:

900 PINE ST STE 126
ENGLEWOOD, FL 34223

New Principal Place of Business:

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:

MURTHA, CHRIS
900 PINE STREET SUITE #126
ENGLEWOOD, FL 34223 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: CHRIS MURTHA

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: H WILLIAMSON GHRISKEY

MGRM

01/20/2011

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