2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000043678 03-24-2008 90070 028 ***150.00 SIERRA GRILLE, INC. Principal Place of Business Mailing Address 4400 MARSH LANDING BLVD. 4400 MARSH LANDING BLVD. 50001197 SUITE 2 SUITE 2 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3321062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUCE, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 4400 MARSH LANDING BLVD. PONTE VEDRA BEACH, FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ■ Addition NAME BRUCE, ROBERT G NAME 7370 FAIRWAY OAKS CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition CONNOLLY, R NAME NAME STREET ADDRESS 4400 MARSH LANDING BLVD., SUITE 2 STREET ADDRESS CITY-ST-7IP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Delete TITLE TITLE Change. ☐ Addition CONNOLLY, STEPHEN P NAME NAME STREET ADDRESS 101 GREENCREST DR. STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aldress, with all other like empowered.

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SIGNATURE:

FILED Mar 24, 2008 8:00 am