

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000058410

FILED
Oct 12, 2012
Secretary of State

Entity Name: SHARKBITE GRILLS LLC

Current Principal Place of Business:

250 W INDIANTOWN RD.
#101
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

250 W INDIANTOWN RD.
#101
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 45-2391135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K ESQ.
480 MAPLEWOOD DRIVE
SUITE 5
JUPITER, FL 33458 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
Name: DRISCOLL, SCOTT
Address: 6418 DRAKE ST.
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: PROMENADE PROPERTIES OF JUPITER, LLC
Address: 50 SOUTH U.S. HIGHWAY ONE, SUITE 110
City-St-Zip: JUPITER, FL 33477 US

Title: MGR
Name: SEACH, DAVID R
Address: 50 SOUTH U.S. HIGHWAY ONE, SUITE 110
City-St-Zip: JUPITER, FL 33477 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: RICHARD J. WITHAM, PROMENADE PROPERTIES MGRM 10/12/2012

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