

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000153713

Entity Name: DEL FRISCO'S GRILLE OF FLORIDA, LLC

Current Principal Place of Business:

920 S. KIMBALL AVE., SUITE 100
ATTN: LEGAL/LICENSING
SOUTHLAKE, TX 76092

Current Mailing Address:

920 S. KIMBALL AVE., SUITE 100
ATTN: LEGAL/LICENSING
SOUTHLAKE, TX 76092 US

FEI Number: 46-4111099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name MEDNANSKY, MARK S
Address 920 S. KIMBALL AVE., SUITE 100
City-State-Zip: SOUTHLAKE TX 76092

Title PRESIDENT
Name MEDNANSKY, MARK S
Address 920 S. KIMBALL AVE., SUITE 100
City-State-Zip: SOUTHLAKE TX 76092

Title TREASURER
Name PENNISON, THOMAS J JR.
Address 920 S. KIMBALL AVE., SUITE 100
City-State-Zip: SOUTHLAKE TX 76092

Title SECRETARY
Name MARTENS, WILLIAM S III
Address 920 S. KIMBALL AVE., SUITE 100
City-State-Zip: SOUTHLAKE TX 76092

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK S MEDNANSKY

MEMBER, BY KATHLEEN 04/08/2016
A. LANGE, ATTORNEY-IN-
FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date

