

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008297

Entity Name: BLUE MED GRILL, LLC

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

778A DODECANESE BOULEVARD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

778A DODECANESE BOULEVARD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

10004 KATIE COURT
TAMPA, FL 33647 US

FEI Number: 14-1873332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULTKRANTZ, ERIK
10004 KATIE COURT
TAMPA, FL 33647 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/MEMBERS:

Title: MGRM () Delete
Name: HULTKRANTZ, ERIK
Address: 10004 KATIE COURT
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: HULTKRANTZ, AGNETA
Address: 10004 KATIE COURT
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: STARLING, JEFFREY
Address: 121 EDEN STREET
City-St-Zip: BAR HARBOR, ME 04609 US

Title: MGRM () Delete
Name: STARLING, LESLIE
Address: 121 EDEN STREET
City-St-Zip: BAR HARBOR, ME 04609 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIK HULTKRANTZ

MGRM

05/24/2004

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