

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018175

Entity Name: PASS-A GRILLE WAY, L.L.C.

FILED  
Apr 15, 2006  
Secretary of State

## Current Principal Place of Business:

1103 GULF WAY  
ST. PETER BEACH, FL 33706

## New Principal Place of Business:

1304 ROYAL PALM DR. S  
GULFPORT, FL 33707

## Current Mailing Address:

1103 GULF WAY  
ST. PETER BEACH, FL 33706

## New Mailing Address:

1304 ROYAL PALM DR. S  
GULFPORT, FL 33707

FEI Number: 14-1894075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NARDONE, LIA  
1103 GULF WAY  
ST. PETERSBURG, FL 33706 US

## Name and Address of New Registered Agent:

NARDONE, LIA  
1304 ROYAL PALM DR. S  
GULFPORT, FL 33707 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:

04/15/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NARDONE, LIA TRUSTEE  
Address: 1103 GULF WAY  
City-St-Zip: ST. PETE BEACH, FL 33706

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NARDONE, LIA TRUSTEE  
Address: 1304 ROYAL PALM DR. S  
City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LIA NARDONE

PRES

04/15/2006

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