

APR. 29. 2004 4:16PM

COHEN & GRIEB P.A. 813 232 7225

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90150 043 ****50.00

**2004 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L03000025744					
1. Entity Name GRILLE TECHNOLOGIES LLC					
Principal Place of Business 2204 STACY CT. DUNEDIN, FL 34698			Mailing Address 2204 STACY CT. DUNEDIN, FL 34698		
2. Principal Place of Business 9620 Osceola Dr.			3. Mailing Address 9620 Osceola Dr.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State New Port Richey			City & State New Port Richey		
Zip 34654		Country U.S.A.		Zip 34654	
Country U.S.A.		4. FEI Number 20-0141635			
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON ST. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name: Ryan Walsh Street Address (P.O. Box Number is Not Acceptable): 9620 Osceola Dr. City: New Port Richey FL Zip Code: 34654		
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: <u>Ry Walsh</u> DATE: <u>4/29/04</u> (NOTE: Registered Agent signature required when reissuing)					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALSH, RYAN 2204 STACY CT. DUNEDIN, FL 34698				
☐ Delete					
10. ADDITIONS/CHANGES					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
☐ Delete					
☐ Change ☐ Addition					
☐ Delete					
☐ Change ☐ Addition					
☐ Delete					
☐ Change ☐ Addition					
☐ Delete					
☐ Change ☐ Addition					
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Ry Walsh</u> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				4/29/04 (727) 871-5966 Date Daytime Phone	

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