

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026220

FILED
Apr 11, 2011
Secretary of State

Entity Name: BOGEY GRILLE OF FLORIDA, LLC

Current Principal Place of Business:

1024 HANOVER LANE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

1024 HANOVER LANE
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 71-0951602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DEREK
1024 HANOVER LANE
ST AUGUSTINE, FL 32095 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: MGR
Name: MCCOMAS, FRANK
Address: 209 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: PRINCE, DEREK
Address: 1024 HANOVER LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: DEREK PRINCE

MGR

04/11/2011

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