

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030779

Entity Name: GRILLSMITH #101, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

2540 COUNTRYSIDE BLVD
CLEARWATER, FL 337613502 US

New Principal Place of Business:

Current Mailing Address:

8810 TWIN LAKES BLVD.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-0162714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKERS, P.A.
501 EAST KENNEDY BLVD, STE 1700
TAMPA, FL 33602 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: MGRM () Delete
Name: JOHNSTON, ROBERT
Address: 110033 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: JOHNSTON, MARK
Address: 120004 WATERSIDE CT
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: DZIUBEK, TODD
Address: 14612 CHATSWORTH MANOR CT
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: BLITZ, MARTY
Address: 1205 E. POWHATON
City-St-Zip: TAMPA, FL 33604

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 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: ROBERT JOHNSTON

MGRM

02/19/2008

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