

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030779

Entity Name: GRILLSMITH #101, LLC

FILED
Jan 26, 2012
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, P.A. ATTN: HUNTER BROWNLEE
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
Name: GRILLSMITH RESTAURANT GROUP
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: CFO
Name: PIERCE, SCOTT
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

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: SCOTT PIERCE

CFO

01/26/2012

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