

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034444

FILED
Jan 04, 2005
Secretary of State

Entity Name: PACIFIC GRILL OF FLORIDA, L.L.C.

Current Principal Place of Business:

5618 ROCKFIELD LOOP
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

5618 ROCKFIELD LOOP
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-0217501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, DANIEL E
5618 ROCKFIELD LOOP
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CURRY, DANIEL L
5618 ROCKFIELD LOOP
VALRICO, FL 33594 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: DANIEL L. CURRY

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CURRY, DANIEL L
Address: 5618 ROCKFIELD LOOP
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: ROBERT AND ANNIE INV, ESTMENTS, INC.
Address: 4120 STRAFFORDSHIRE DRIVE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

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 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 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: DANIEL L. CURRY

MGRM

01/04/2005

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