

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038014

Entity Name: GRILL, LLC

FILED  
Feb 12, 2004  
Secretary of State

**Current Principal Place of Business:**

10 CANTERBURY WOODS  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

10 CANTERBURY WOODS  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number: 20-0278815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIWAK, RAND S  
10 CANTERBURY WOODS  
ORMOND BEACH, FL 32174 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SPIWAK, RAND S  
Address: 10 CANTERBURY WOODS  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR ( ) Delete  
Name: SHARPLES, KENT  
Address: 4840 S. PENINSULA DRIVE  
City-St-Zip: PONCE INLET, FL 32127

**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: RAND S. SPIWAK

MGR

02/12/2004

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