

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038014

Entity Name: GRILL, LLC

FILED
Jan 10, 2005
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

DR.

01/10/2005

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