

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042286

Entity Name: GRILL N OUT, LLC

FILED  
Apr 19, 2004  
Secretary of State

## Current Principal Place of Business:

9666 OREGON ROAD  
BOCA RATON, FL 33486

## New Principal Place of Business:

9645 CAROUSEL CIRCLE SOUTH  
BOCA RATON, FL 33434

## Current Mailing Address:

9666 OREGON ROAD  
BOCA RATON, FL 33486

## New Mailing Address:

9645 CAROUSEL CIRCLE SOUTH  
BOCA RATON, FL 33434

FEI Number: 20-0750201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUCETTE, CHANDRA P  
621 NW 53RD STREET  
SUITE 240  
BOCA RATON, FL 33487 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: MGRM ( ) Delete  
Name: CORNETT, DONALD L  
Address: 9666 OREGON ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: BRAZDA, ROLAND E IV  
Address: 9645 CAROUSEL CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM ( ) Change (X) Addition  
Name: KEMP, GREG  
Address: 520 NW 46TH CT APT. 3  
City-St-Zip: BOCA RATON, FL 33431

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: ROLAND E. BRAZDA IV

MGMR

04/19/2004

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