

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045380

FILED
Jan 12, 2008
Secretary of State

Entity Name: SOLWAY PASS-A-GRILLE, L.L.C.

Current Principal Place of Business:

1905 GULF WAY, NO. 3
PASS-A-GRILLE, FL 33706

New Principal Place of Business:

Current Mailing Address:

1244 MONTEREY BLVD NE
ST PETERSBURG, FL 33704

New Mailing Address:

1905 GULF WAY
#3
ST PETERSBURG BEACH, FL 33706

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
401 E JACKSON ST, STE 2400
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: MGR () Delete
Name: CHRISTIE, JOAN M
Address: 1244 MONTEREY BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHRISTIE, JOAN M
Address: 1905 GULF WAY #3
City-St-Zip: ST PETERSBURG BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOAN M CHRISTIE

MGR

01/12/2008

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