2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045380

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

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1905 GULF WAY 1905 GULF WAY APARTMENT #3

PASS-A-GRILLE, FL 33706 PASS-A-GRILLE, FL 33706

Current Mailing Address: New Mailing Address:

1905 GULF WAY 1905 GULF WAY APARTMENT #3

ST PETERSBURG BEACH, FL 33706 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: Name and Address of New Registered Agent:

GARDNER, MERRITT A 5415 MARINER ST., STE. 200 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHRISTIE, JOAN M

Address: 1905 GULF WAY APARTMENT #3
City-St-Zip: ST PETERSBURG BEACH, FL 33706

I hereby 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 Statues.

SIGNATURE: JOAN CHRISTIE MGR 01/14/2010