

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029254

Entity Name: GRILLSMITH #102, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1108 S DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

8810 TWIN LAKES BOULEVARD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-1008056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKERS, P.A.
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER WHITE P.A. ATTN: HUNTER BROWNLEE
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: HUNTER BROWNLEE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRILLSMITH RESTAURAN, T GROUP, INC
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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

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: ROBERT JOHNSTON

MGRM

03/20/2009

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