

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046744

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE BRICK WALL GRILL, LLC

Current Principal Place of Business:

2875 EAST OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

2875 SOUTH EAST OCEAN BLVD
STUART, FL 34996 US

Current Mailing Address:

2875 EAST OCEAN BLVD
STUART, FL 34996

New Mailing Address:

2875 SOUTH EAST OCEAN BLVD
STUART, FL 34996 US

FEI Number: 20-4102823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, KYLE R
5040 SE PINE RIDGE WAY
STUART, FL 34997 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: GREENE, KYLE
Address: 5040 SE PINE RIDGE WAY
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: GREENE, ELLEN A
Address: 7690 WEXFORD WAY
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, KYLE
Address: 5040 SE PINE RIDGE WAY
City-St-Zip: STUART, FL 34997 US

Title: MGR (X) Change () Addition
Name: GREENE, ELLEN A
Address: 7690 WEXFORD WAY
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: KYLE GREENE

MGR

04/28/2009

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