

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055617

FILED
Apr 21, 2008
Secretary of State

Entity Name: GRILL-ONE, L.L.C.

Current Principal Place of Business:

3495 NW FEDERAL HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1357
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 20-1421907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEVEN P
1829 N.E. 23RD TERRACE
JENSEN BEACH, FL 34957 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: MGRM () Delete
Name: COLE, STEVEN P.
Address: 1829 NE 23RD TERR
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: COLE, II, STEVEN P.
Address: 709 SAVANNAH ST
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES:

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

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: STEVEN COLE

MGR

04/21/2008

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