## 2008 LIMITED LIABILITY COMPANY

## Mar 24, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L04000059137 03-24-2008 90238 001 \*\*\*138.75 1. Entity Name SIERRA GRILLE SOUTHSIDE, LLC Principal Place of Business Mailing Address 60016800 4400 MARSH LANDING BOULEVARD, SUITE 2 4400 MARSH LANDING BOULEVARD, SUITE 2 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1616067 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAIRBANKS, RANDAL C Street Address (P.O. Box Number is Not Acceptable) 76 SOUTH LAURA STREET, SUITE 1700 JACKSONVILLE, FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State The state of the s MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITI F TITLE NGR Delete ☐ Change Stephen P. Connolly NAME BRUCE, ROBERT G NAME STREET ADDRESS 4400 MARSH LANDING BOULEVARD, SUITE 2 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP 32082 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY+ST-716

3/19/2008

FILED