

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2010
Secretary of State

Entity Name: SIERRA GRILLE SOUTHSIDE, LLC

Current Principal Place of Business:

4400 MARSH LANDING BOULEVARD, SUITE 2
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

4400 MARSH LANDING BOULEVARD, SUITE 2
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-1616067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
76 SOUTH LAURA STREET, SUITE 1700
JACKSONVILLE, FL 32202 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
Name: BRUCE, ROBERT G
Address: 4400 MARSH LANDING BOULEVARD, SUITE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: CONNOLLY, STEPHEN P
Address: 3060 CYPRESS CRK DR N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statutes.

SIGNATURE: ROBERT G BRUCE

MGR

01/25/2010

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