

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080332

Entity Name: GRILLS OF NAPLES, LLC

FILED  
Feb 18, 2008  
Secretary of State

## Current Principal Place of Business:

838 NEAPOLITAN WAY  
NAPLES, FL 34103

## New Principal Place of Business:

838 NEAPOLITAN WAY  
PMB 301  
NAPLES, FL 34103

## Current Mailing Address:

838 NEAPOLITAN WAY, PMB 301  
NAPLES, FL 34103

## New Mailing Address:

838 NEAPOLITAN WAY, PMB 301  
PMB 301  
NAPLES, FL 34103

FEI Number: 20-1840727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATONA, RANDALL J  
838 NEAPOLITAN WAY  
STE 301  
NAPLES, FL 34103 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: LATONA, RANDALL J  
Address: 838 NEAPOLITAN WAY PMB 301  
City-St-Zip: NAPLES, FL 34103

Title: MGRM ( ) Delete  
Name: LATONA, LISA A  
Address: 838 NEAPOLITAN WAY PMB 301  
City-St-Zip: NAPLES, FL 34103

## 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: LISA LATONA

SEC

02/18/2008

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