

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080734

FILED
Aug 22, 2006
Secretary of State

Entity Name: GRIDIRON BAR AND GRILL LTD. CO.

Current Principal Place of Business:

11701 SW 123 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11701 SW 123 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 83-0454760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

WALKER, GREGORY
11701 SW 123 AVE
MIAMI, FL 33186 US

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: GREGORY WALKER

08/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, GREGORY S
Address: 11701 SW 123RD AVE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: WALKER, CHARLES L
Address: 2030 WOOD ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WALKER, MARBETH
Address: 2030 WOOD ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY WALKER

MGRM

08/22/2006

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