

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090256

Entity Name: Z GRILLE, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

500 62ND STREET SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

500 62ND STREET SOUTH
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-1995197 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:

VANCE, CAROL
411 55TH AVENUE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

DAVID C HASTINGS, CPA, PA
2207 54TH STREET SOUTH
GULFPORT, FL 33707 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: DAVID C HASTINGS

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSS, ZACHARY
Address: 500 62ND STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33706

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: Z GROSS

MANG

06/29/2005

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