2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090256

Entity Name: Z GRILLE, LLC

City-St-Zip:

TIERRA VERDE, FL 33175

FILED Jul 11, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 500 62ND STREET SOUTH ST PETERSBURG, FL 33707 **Current Mailing Address: New Mailing Address:** 500 62ND STREET SOUTH ST PETERSBURG, FL 33707 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: Name and Address of New Registered Agent: DAVID C HASTINGS, CPA, PA 2207 54TH STREET SOUTH GULFPORT, FL 33707 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GROSS, ZACHARY Name: Name: Address: 500 62ND STREET SOUTH Address: City-St-Zip: ST PETERSBURG, FL 33706 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GROSS, MARK Name: Address: 290 2ND STREET W. Address:

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.

City-St-Zip:

SIGNATURE: ZACHARY GROSS PRES 07/11/2006