2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Secretary of State 05-14-2008 90078 033 ***138.75 DOCUMENT # L04000090256 1. Entity Name Z GRILLE, LLC 60040968 Principal Place of Business Mailing Address 500 62ND STREET SOUTH 500 62ND STREET SOUTH ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33707 CR2E083 (12/07) 04252008No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1995197 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID C HASTINGS, CPA-PA DO NOT WRITE 2207 54TH STREET SOUTH GULFPORT, FL 33707 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM THILE ---NAME ' GROSS, ZACHARY STREET ADDRESS 500 62ND STREET SOUTH ST PETERSBURG, FL 33706 CITY-SI-ZIP TITLE MGR GROSS, MARK NAME STREET ADDRESS 290 2ND STREET W. CITY-ST-ZIP TIERRA VERDE, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED May 14, 2008 8:00 am

Daytime Phone #