

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090256

Entity Name: Z GRILLE, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

500 62ND STREET SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

269 CENTRAL AVE.
ST PETERSBURG, FL 33701

Current Mailing Address:

500 62ND STREET SOUTH
ST PETERSBURG, FL 33707

New Mailing Address:

269 CENTRAL AVE.
ST PETERSBURG, FL 33701

FEI Number: 20-1995197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GROOMS, GARY P
175 2ND STREET SOUTH
#810
ST. PETERSBURG, FL 33701 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: GARY P. GROOMS

01/27/2009

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

Title: VP () Delete
Name: GROOMS, GARY
Address: 175 2ND STREET SOUTH, UNIT 810
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP () Delete
Name: LOFLIN, RAY
Address: 7101 BURLINGTON AVE. N.
City-St-Zip: ST PETE, FL 33710

ADDITIONS/CHANGES:

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

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: GARY P. GROOMS

VP

01/27/2009

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