

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032981

FILED
Jun 05, 2006
Secretary of State

Entity Name: AUBURNDALE GRILLE, LLC

Current Principal Place of Business:

5496 MOON VALLEY DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

321 A HAVENDALE BOULEVARD
AUBURNDALE, FL 33823

Current Mailing Address:

5496 MOON VALLEY DRIVE
LAKELAND, FL 33813

New Mailing Address:

321 A HAVENDALE BOULEVARD
AUBURNDALE, FL 33823

FEI Number: 20-2609812 **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:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOLSTE, CHARITY J
2212 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33563 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: CHARITY J HOLSTE

06/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STONE, JASON C
Address: 321 A HAVENDALE BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR () Change (X) Addition
Name: BOHINSKI, RONALD F JR
Address: 321 A HAVENDALE BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

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: RONALD F BOHINSKI JR

MGR

06/05/2006

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