

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051614

FILED
May 05, 2006
Secretary of State

Entity Name: MIDDLE GROUNDS GRILL, LLC

Current Principal Place of Business:

10925 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10925 GULF BLVD.
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

ROIG, RICARDO A ESQ
4023 NORTH ARMENIA AVENUE STE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COOVER, DAVID S SR
520 SANDY HOOK RD
TREASURE ISLAND, FL 33706 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 COOVER SR

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PR () Change (X) Addition
Name: COOVER, DAVID S SR
Address: 520 SANDY HOOK RD
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: DAVID COOVER SR

PR

05/05/2006

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