

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051614

FILED
Apr 14, 2009
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: 20-3184624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: VPF () Delete
Name: COOVER, DAN J
Address: 11700 6TH ST EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VP () Delete
Name: COOVER, DAVID S JR
Address: 702 PRUITT DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: SEC () Delete
Name: COOVER, DAN J
Address: 11700 6TH ST EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: CHR () Delete
Name: PLETCHER, STEVE
Address: 6001 51ST STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33715 US

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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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: DAN COOVER

VP

04/14/2009

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