

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051614

FILED
Feb 24, 2011
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
Name: COOVER, DAVID S SR
Address: 520 SANDY HOOK RD
City-St-Zip: TREASURE ISLAND, FL 33706 US

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

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

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

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

I hereby 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

02/24/2011

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