

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075636

Entity Name: 2311 PASS-A-GRILLE, LLC

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

2311 PASS-A-GRILLE WAY  
ST. PETERSBURG, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

2311 PASS-A-GRILLE WAY  
ST. PETERSBURG, FL 33706

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TARONE, THEODORE T JR., ESQ  
C/O STAMBAUGH & TARONE, P.A.  
180 ROYAL PALM BAY, SUITE 201  
PALM BEACH, FL 33480 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: MR ( ) Delete  
Name: LEFF, GARY S CEO  
Address: 2311 PASS A GRILLE WAY  
City-St-Zip: ST PETERSBURG BEACH, FL 33706 US

**ADDITIONS/CHANGES:**

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 S LEFF

CEO

01/07/2008

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