

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075636

Entity Name: 2311 PASS-A-GRILLE, LLC

FILED
Apr 21, 2009
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 LEFF

MR

04/21/2009

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