

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075636

Entity Name: 2311 PASS-A-GRILLE, LLC

FILED
Jan 19, 2010
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: 20-3233982

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: LEFF, GARY S CEO
Address: 2311 PASS A GRILLE WAY
City-St-Zip: ST PETERSBURG BEACH, FL 33706 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: GARY S LEFF

CEO

01/19/2010

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