

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086113

Entity Name: THE VILLAGE GRIND, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1200 W. RETTA ESPLANADE, UNIT L28
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1200 W. RETTA ESPLANADE, UNIT L28
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-3390658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURG, RICK C
1200 W. RETTA ESPLANADE, UNIT L28
PUNTA GORDA, FL 33950 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BURG, RICK C
Address: 1802 LOS ALAMOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Change (X) Addition
Name: BURG, GENE S
Address: 1436 PINE ISLAND CT
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK BURG

MGRM

04/27/2006

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