

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095516

FILED
Mar 20, 2006
Secretary of State

Entity Name: SC USA PASS-A-GRILLE, LLC

Current Principal Place of Business:

501 S. DAKOTA AVE.
SUITE 4
TAMPA, FL 33606

New Principal Place of Business:

4165 14TH STREET NE
SAINT PETERSBURG, FL 33703

Current Mailing Address:

501 S. DAKOTA AVE.
SUITE 4
TAMPA, FL 33606

New Mailing Address:

4165 14TH STREET NE
SAINT PETERSBURG, FL 33703

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBY, CLARKE G
109 N. BRUSH ST.
SUITE 250
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEWELL, JOHN F
140 7TH AVE SOUTH
COB320
SAINT PETERSBURG, FL 33701 US

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: JOHN F JEWELL

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPLE CENTERS USA., INC.
Address: 501 S. DAKOTA AVE., SUITE 4
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: ROBERT P SULTE,
Address: 4165 14TH STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: ROBERT P SULTE

MGMR

03/20/2006

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