

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102153

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: REDWOOD GRILLE - ORLANDO, L.L.C.

## Current Principal Place of Business:

VIA DELLAGIO WAY  
ORLANDO, FL 32819

## New Principal Place of Business:

7972 VIA DELLAGIO WAY  
ORLANDO, FL 32819

## Current Mailing Address:

216 YONGE STREET  
P O BOX 2025  
TORONTO, ON M5B 1N5 CA

## New Mailing Address:

FEI Number: 98-0499710      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR  
1150 LOUISIANA AVENUE  
SUITE 4  
WINTER PARK, FL 32789 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: DIR ( ) Delete  
Name: BOZIKIS, GEORGE  
Address: 216 YONGE STREET, P O BOX 2025  
City-St-Zip: TORONTO, ON M5B 1N5 CA

Title: DIR ( ) Delete  
Name: BOZIKIS, SPIRO  
Address: 216 YONGE STREET, P O BOX 2025  
City-St-Zip: TORONTO, ON M5B 1N5 CA

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE BOZIKIS

MR.

01/15/2009

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