

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046520

FILED
Apr 06, 2009
Secretary of State

Entity Name: TIMES GRILL RESTAURANT GROUP, LLC

Current Principal Place of Business:

8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-4856774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE STE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HARRIS, KELLY
8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217 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: KELLY HARRIS

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, KELLY
Address: 8823 SAN JOSE BLVD. #206
City-St-Zip: JACKSONVILLE, FL 32217

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: KELLY HARRIS

MM

04/06/2009

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