

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114202

Entity Name: INTERSTATE GRILL, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2708 MIRACLE PARWAY
CAPE CORAL, FL 33914

New Principal Place of Business:

2708 MIRACLE PARKWAY
CAPE CORAL, FL 33914

Current Mailing Address:

2708 MIRACLE PARWAY
CAPE CORAL, FL 33914

New Mailing Address:

2708 MIRACLE PARKWAY
CAPE CORAL, FL 33914

FEI Number: 74-3206189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPA, ALFRED
2708 MIRACLE PARWAY
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KEMPA, ALFRED
2708 MIRACLE PARKWAY
CAPE CORAL, FL 33914 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEMPA, ALFRED
Address: 2708 MIRACLE PARWAY
City-St-Zip: CAPE CORAL, FL 33914

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: ALFRED KEMPA

MGR

04/29/2008

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