

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121119

Entity Name: GRILLSMITH #104, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8810 TWIN LAKES BOULEVARD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8810 TWIN LAKES BOULEVARD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-8079386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, HUNTER J
FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: MGRM () Delete
Name: ROBERT JOHNSTON,
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: MARK JOHNSTON,
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: THAD DZUIBEK,
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: DANA MUNACH,
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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

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

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: ROBERT JOHNSTON

MGRM

03/20/2009

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