

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013276

FILED
Apr 22, 2009
Secretary of State

Entity Name: JENSEN BEACH GRILL AND WINGS, LLC

Current Principal Place of Business:

995 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

995 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-8484055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIGONI, JEFF
336 SE JADE CIRCLE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ARRIGONI, JEFF
2222 SE VETERANS MEMORIAL PKWY
PORT SAINT LUCIE, FL 34952 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: ONE CASA CORPORATION
Address: 10 NORTH SEWALS POINT ROAD
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: ONE CASA CORPORATION
Address: 1501 OUTRIGGER LANDINGS DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Change (X) Addition
Name: MY CIRCLE INC
Address: 2222 SE VETERANS MEMORIAL PKWY
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JEFF ARRIGONI

MGRM

04/22/2009

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