

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013276

FILED
Feb 18, 2010
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:

1501 OUTRIGGER LANDINGS DRIVE, #B-1
JENSEN BEACH, FL 34957

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
2222 SE VETERANS MEMORIAL PKWY
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HARTLEY, JIM
439 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984 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: JIM HARTLEY

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ONE CASA CORPORATION
Address: 1501 OUTRIGGER LANDINGS DR, #B-1
City-St-Zip: JENSEN BEACH, FL 34957

I hereby 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: WILLIAM S. ANDERSON, PRES OF MGRM

MGRM

02/18/2010

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