

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013276

FILED
Mar 21, 2011
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:

1501 OUTRIGGER LANDINGS DRIVE, #B-1
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:

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

MGRM

03/21/2011

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