

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019853

FILED
Feb 26, 2010
Secretary of State

Entity Name: PROMENADE GRILL AND WINGS, LLC

Current Principal Place of Business:

2202 SE VETERANS MEMORIAL PARKWAY
PORT ST. LUCIE, FL 349524873

New Principal Place of Business:

Current Mailing Address:

2202 SE VETERANS MEMORIAL PARKWAY
PORT ST. LUCIE, FL 349524873

New Mailing Address:

FEI Number: 20-8484139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONE CASA CORPORATION
1501 OUTRIGGER LANDINGS DR #B1
JENSEN BEACH, FL 34957 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: MRGM
Name: ONE CASA CORPORATION
Address: 1501 OUTRIGGERS LANDING DR #B1
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

MRGM

02/26/2010

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