

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019853

FILED
Feb 06, 2012
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:

JIM, HARTLEY
439 SE PORT ST LUCIE BLVD
115
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: MRGM
Name: MY CIRCLE, INC
Address: 2202 SE VETERANS MEMORIAL PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34952

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: TIFFANY ROSS

ACCT

02/06/2012

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