2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024457

Entity Name: THE ENDLESS SUMMER GRILL, LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 HIGHWAY 98 EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1040 HIGHWAY 98 EAST DESTIN, FL 32541

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALDONADO, LINO E JR.

1040 HIGHWAY 98 EAST
DESTIN, FL 32541 US

MCKAREM, SAM
1040 HIGHWAY 98 EAST
DESTIN, FL 32541 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: SAM MCKAREM 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MALDONADO, LINO E JR
 Name:
 MCKAREM, SAM

 Address:
 1040 HIGHWAY 98 EAST
 Address:
 1040 HIGHWAY 98 EAST

 City-St-Zip:
 DESTIN, FL 32547
 City-St-Zip:
 DESTIN, FL 32547

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: SAM MCKAREM MGR 04/09/2008