

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036695

Entity Name: COOLWATER GRILLE, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

2281 WEST US HIGHWAY 90
LAKE CITY, FL 32024

New Principal Place of Business:

2281 WEST US HIGHWAY 90
LAKE CITY, FL 32055

Current Mailing Address:

2281 WEST US HIGHWAY 90
LAKE CITY, FL 32024

New Mailing Address:

2281 WEST US HIGHWAY 90
LAKE CITY, FL 32055

FEI Number: 06-1811203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HORNBERGER, STEVEN
170 SW JUNE GLEN
LAKE CITY, FL 32024 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 () Delete
Name: HORNBERGER, STEVEN
Address: 170 SW JUNE GLEN
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN HORNBERGER

MGRM

05/05/2008

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