2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047393

Title:

Name:

Address:

City-St-Zip:

MGRM

MARIE, ROSE

PO BOX 501

() Delete

PALM CITY, FL 34991 US

FILED Mar 11, 2009 Secretary of State

() Change () Addition

Entity Name: HURRICANE GRILL AND WINGS AT ORLANDO SQUARE LLC

Current Principal Place of Business: New Principal Place of Business: 1700 W. SAND LAKE RD 1700 W. SAND LAKE RD ORLANDO, FL 32809 D120 ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** PO BOX 501 PALM CITY, FL 34991 US FEI Number: 64-0961835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAPPAS, STEVEN G 9987SW VENTURA DR. PALM CITY, FL 34990 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PAPPAS, STEVEN Name: Name: Address: PO BOX 501 Address: City-St-Zip: PALM CITY, FL 34991 US City-St-Zip:

Title:

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 PAPPAS MGR 03/11/2009