

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074397

FILED
Apr 22, 2009
Secretary of State

Entity Name: KITTERMAN GRILL AND WINGS, LLC

Current Principal Place of Business:

2202 S.E. VETERANS MEMORIAL PARKWAY
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

6641 S FEDERAL HWY
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

2202 S.E. VETERANS MEMORIAL PARKWAY
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

6641 S FEDERAL HWY
PORT ST. LUCIE, FL 34952 US

FEI Number: 26-0666641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONE CASA CORPORATION
10 N. SEWALLS POINT RD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

ONE CASA CORPORATION
1501 OUTRIGGER LANDINGS DR
JENSEN BEACH, FL 34957 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARRIGONI, JEFFREY S
Address: 2222 SE VETERANS MEMORIAL PKWY
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MY CIRCLE INC
Address: 2222 SE VETERANS MEMORIAL PKWY
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: JEFF ARRIGONI

MGRM

04/22/2009

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