

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074397

FILED
Feb 12, 2010
Secretary of State

Entity Name: KITTERMAN GRILL AND WINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1501 OUTRIGGER LANDINGS DR
JENSEN BEACH, FL 34957 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
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 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: MY CIRCLE, INC

MGRM

02/12/2010

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