2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080029

Entity Name: PETE'S GRILL, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
1823 KNOX MCRAE DRIVE TITUSVILLE, FL 32780	

Current Mailing Address:	**New Mailing Address:**
1823 KNOX MCRAE DRIVE TITUSVILLE, FL 32780	

FEI Number: 26-0663396   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ARGONA, PETER 786 PEACHTREE STREET TITUSVILLE, FL 32780 US	ARAGONA, PETER 786 PEACHTREE STREET TITUSVILLE, FL 32780 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: PETER ARAGONA   02/24/2008

              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	ARGONA, PETER S	Name:	ARAGONA, PETER S
Address:	786 PEACHTREE STREET	Address:	786 PEACHTREE STREET
City-St-Zip:	TITUSVILLE, FL 32780	City-St-Zip:	TITUSVILLE, FL 32780

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	ARGONA, GRACE D	Name:	ARAGONA, GRACE D
Address:	786 PEACHTREE STREET	Address:	786 PEACHTREE STREET
City-St-Zip:	TITUSVILLE, FL 32780	City-St-Zip:	TITUSVILLE, FL 32780

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: PETER ARAGONA   MGRM   02/24/2008

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