

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102973

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: POLO GRILL, LLC

## Current Principal Place of Business:

10640 BOARDWALK LOOP  
LAKEWOOD RANCH, FL 34202

## New Principal Place of Business:

10670 BOARDWALK LOOP  
LAKEWOOD RANCH, FL 34202 US

## Current Mailing Address:

10640 BOARDWALK LOOP  
LAKEWOOD RANCH, FL 34202

## New Mailing Address:

10670 BOARDWALK LOOP  
LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-1305398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLAUBER, THOMAS R  
10640 BOARDWALK LOOP  
LAKEWOOD RANCH, FL 34202 US

## Name and Address of New Registered Agent:

KLAUBER, THOMAS R  
10670 BOARDWALK LOOP  
LAKEWOOD RANCH, FL 34202 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: THOMAS R. KLAUBER

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: KLAUBER, THOMAS R  
Address: 10670 BOARDWALK LOOP  
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGRM ( ) Change (X) Addition  
Name: KLAUBER, JAYMIE B  
Address: 10670 BOARDWALK LOOP  
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: THOMAS R. KLAUBER

MGRM

04/23/2008

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