

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000102973

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** POLO GRILL, LLC

**Current Principal Place of Business:**

10670 BOARDWALK LOOP  
LAKEWOOD RANCH, FL 34202 US

**New Principal Place of Business:**

**Current Mailing Address:**

10670 BOARDWALK LOOP  
LAKEWOOD RANCH, FL 34202 US

**New Mailing Address:**

**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  
10670 BOARDWALK LOOP  
LAKEWOOD RANCH, FL 34202 US

**Name and Address of New Registered Agent:**

BAND, GREGORY S ESQ.  
ONE SOUTH SCHOOL AVENUE  
SUITE 500  
SARASOTA, FL 34237 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: GREGORY S. BAND, ESQ.

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

MGR

04/27/2010

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