

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002697

Entity Name: GRILLE 54, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

10900 STATE ROAD 54  
UNIT 105  
NEW PORT RICHEY, FL 34655 US

## New Principal Place of Business:

## Current Mailing Address:

10900 STATE ROAD 54  
UNIT 105  
NEW PORT RICHEY, FL 34655 US

## New Mailing Address:

FEI Number: 26-3034661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPERRY, BRUCE J  
1003 SOUTH ALEXANDER STREET  
SUITE 1  
PLANT CITY, FL 33563 US

## Name and Address of New Registered Agent:

ROBERTS, RICHARD A  
505 E. JACKSON STREET  
SUITE 202  
TAMPA, FL 33602 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: RICHARD A. ROBERTS

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OWENS, JAMES D  
Address: 101 SOUTH 12 TH STREET, #417  
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM (X) Delete  
Name: ANASTASAS, GREGORY  
Address: 646 SAXONY BLVD.  
City-St-Zip: ST. PETERSBURG, FL 33716 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: QUEENS CAPITAL FUND, INC.  
Address: 101 SOUTH 12 TH STREET, #417  
City-St-Zip: TAMPA, FL 33602 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DALLAS OWENS

MGRM

04/29/2009

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