

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003755

Entity Name: M AND J GRILLS, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

2511 MOODY BLVD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

101 BREWSTER LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-1726526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCHENRY, MECHELE L
101 BREWSTER LANE
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCHENRY, JOETTE
Address: 2917 TETON TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: MCHENRY, MECHELE L
Address: 101 BREWSTER LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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

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: MECHELE L MCHENRY

MGRM

05/04/2009

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