

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042869

FILED
Apr 08, 2011
Secretary of State

Entity Name: ISLAND GRILL RESTAURANT, LLC

Current Principal Place of Business:

4524 GUN CLUB RD
104
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4524 GUN CLUB RD
104
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-2565404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JEAN, PIERRE A SR.
4524 GUN CLUB RD
104
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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
Name: ST JEAN, PIERRE A
Address: 4524 GUN CLUB RD #104
City-St-Zip: WEST PALM BEACH, FL 33415

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: PIERRE A. ST JEAN

MGRM

04/08/2011

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