

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083395

FILED
Jan 21, 2009
Secretary of State

Entity Name: PAPPY D'S GRILLE, LLC

Current Principal Place of Business:

16 KINGS COURT
HAVANA, FL 32333 US

New Principal Place of Business:

16 KINGS COURT
HAVANA, FL 32333 US

Current Mailing Address:

777 OURLANE CIRCLE
HOUSTON, TX 77024 US

New Mailing Address:

16 KINGS COURT
HAVANA, FL 32333 US

FEI Number: 26-3396595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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 (X) Delete
Name: GLADWELL, DIANA
Address: 777 OURLANE CIRCLE
City-St-Zip: HOUSTON, TX 77024 US

Title: MGRM (X) Delete
Name: GLADWELL, NIGEL
Address: 777 OURLANE CIRCLE
City-St-Zip: HOUSTON, TX 77024 US

Title: MGRM () Delete
Name: DURNING, TIMOTHY
Address: 16 KINGS COURT
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: DURNING, TIMOTHY
Address: 16 KINGS COURT
City-St-Zip: HAVANA, FL 32333 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: TIMOTHY W. DURNING

MGR

01/21/2009

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