

# 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