2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087624

Entity Name: NO FRILLS GRILL LLC

FILED Jun 24, 2009 Secretary of State

102 BOKEELIA COURT NE 1979 PLACID LAKES BLVD. LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

102 BOKEELIA COURT NE 1979 PLACID LAKES BLVD. LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US US

FEI Number: 26-3364193 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BARTLETT, KAREN Name: Name: Address: 102 BOKEELIA COURT NE Address: City-St-Zip: LAKE PLACID, FL 33852 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BARTLETT, MARK J Name: Address: 102 BOKEELIA COURT NE Address: City-St-Zip: LAKE PLACID, FL 33852 US 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: MARK J. BARTLETT **MGRM** 06/24/2009