2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087624

Entity Name: NO FRILLS GRILL LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1979 PLACID LAKES BLVD. LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

1979 PLACID LAKES BLVD. LAKE PLACID, FL 33852 US

FEI Number: 26-3364193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

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

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 Statues.

SIGNATURE: MARK J. BARTLETT MGRM 01/07/2010