2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090398

Entity Name: GO-GO'S GREEK GRILLE, LLC

FILED Apr 20, 2010 Secretary of State

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

4616 WEST KENNEDY BLVD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4616 WEST KENNEDY BLVD TAMPA, FL 33609

FEI Number: 26-3419866 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:

ROBERTS, RICHARD A 505 E JACKSON STREET, SUITE 202 TAMPA, FL 33602 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:
 QUEENS CAPITAL FUND, INC

 Address:
 101 S 12TH STREET #417

 City-St-Zip:
 TAMPA, FL 33602

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: DALLAS OWENS MP 04/20/2010