

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091827

Entity Name: GREEN ROOF GRILL, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1753 SHADY LN
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

1753 SHADY LN
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 80-0279935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DEBORAH SKIPPER

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLACK, DENA
Address: 1753 SHADY LN
City-St-Zip: LAKE WALES, FL 33898 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLACK, DENA
Address: 1753 SHADY LN
City-St-Zip: LAKE WALES, FL 33898 US

Title: MGRM () Change (X) Addition
Name: HALLACK, MELVIN
Address: 1753 SHADY LN
City-St-Zip: LAKE WALES, FL 33898

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: MELVIN HALLACK

MGRM

04/24/2009

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