2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116558

Entity Name: GRILLED IN KEY WEST, LLC

FILED Jan 04, 2012 Secretary of State

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

826 TERRY LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

826 TERRY LANE KEY WEST, FL 33040

FEI Number: 80-0654164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, JEFF B 826 TERRY LANE

KEY WEST, FL 33040 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:

MITCHELL, STEVEN A Name: Address: 826 TERRY LANE City-St-Zip: KEY WES, FL 33040

Title: MGRM

Name: TURNER, JEFF B Address: 826 TERRY LANE City-St-Zip: KEY WEST, FL 33040

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: JEFF TURNER **MGRM** 01/04/2012