

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017769

Entity Name: GRILLSMITH #106, LLC

FILED  
Jan 26, 2012  
Secretary of State

**Current Principal Place of Business:**

475 BRANDON TOWN CENTER DR  
BRANDON, FL 33511 US

**New Principal Place of Business:**

**Current Mailing Address:**

8810 TWIN LAKES BLVD  
TAMPA, FL 33614 US

**New Mailing Address:**

FEI Number: 26-4369517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROWNLIE, HUNTER J  
FOWLER WHITE BOGGS BANKER PA  
501 E KENNEDY BLVD - STE 1700  
TAMPA, FL 33602 US

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

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: GRILLSMITH RESTAURANT GROUP  
Address: 8810 TWIN LAKES BLVD  
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM  
Name: WILDSTEIN, ALAN  
Address: 8810 TWIN LAKES BLVD  
City-St-Zip: TAMPA, FL 33614

Title: MGRM  
Name: KNAPP AND SONS  
Address: 8810 TWIN LAKES BLVD  
City-St-Zip: TAMPA, FL 33614

Title: MGRM  
Name: MURRAY, MIKE  
Address: 8810 TWIN LAKES BLVD  
City-St-Zip: TAMPA, FL 33614

Title: CFO  
Name: PIERCE, SCOTT  
Address: 8810 TWIN LAKES BLVD  
City-St-Zip: TAMPA, FL 33614

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 Statutes.

SIGNATURE: SCOTT PIERCE

CFO

01/26/2012

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