2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026082

Entity Name: STINGRAY'S GRILL OF BRANDON LLC

FILED Jan 28, 2010 Secretary of State

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

115 EAST BRANDON BLVD BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

3705 PALMAS LANE 115 EAST BRANDON BLVD RUSKIN, FL 33573 US BRANDON, FL 33511 US

FEI Number: 26-4485828 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:

KEIM, KENNETH H
3705 PALMAS LANE
RUSKIN, FL 33573
US

KEIM, KENNETH H
115 EAST BRANDON BLVD
BRANDON, FL 33511
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: KENNETH H. KEIM 01/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEIM, KENNETH H
Address: 115 E. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 US

Title: MGR

Name: BRENNAN, JOHN J

Address: 6500 MIDNIGHT PASS RD, #501 City-St-Zip: SARASOTA, FL 34241 US

Title: MGR

Name: KARAM, GEORGE
Address: 115 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 US

Title: MGR

 Name:
 CONGD, EUGENE

 Address:
 115 E BRANDON BLVD

 City-St-Zip:
 BRANDON, FL 33511 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: KENNETH H KEIM MGRM 01/28/2010