

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051355

FILED
Mar 14, 2012
Secretary of State

Entity Name: T & M'S PLANT CITY GRILLE LLC

Current Principal Place of Business:

2212 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2212 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-0255444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, THOMAS K
2212 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33563 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: DAWSON, THOMAS K
Address: 2212 JAMES L REDMAN PARKWAY
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: DAWSON, MOLLY H
Address: 2212 JAMES L REDMAN PARKWAY
City-St-Zip: PLANT CITY, FL 33563

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: THOMAS K. DAWSON

MR.

03/14/2012

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