

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054760

FILED
Jul 26, 2010
Secretary of State

Entity Name: INNOVATIVE GRILLING SYSTEMS, LLC

Current Principal Place of Business:

4424 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4424 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-0349656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SCHUTTE, LYDIA
4424 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 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: LYDIA SCHUTTE

07/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHUTTE, LYDIA
Address: 4424 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: GMJ HOLDINGS, LLC
Address: 4424 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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: LYDIA SCHUTTE

MBR

07/26/2010

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