

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057840

FILED
Feb 01, 2010
Secretary of State

Entity Name: ZAMPIERI'S COPPER GRILL LLC

Current Principal Place of Business:

4013 INDIAN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

11225 HWY 98W
MIRAMAR BCH, FL 32550

Current Mailing Address:

4013 INDIAN TRAIL
DESTIN, FL 32541

New Mailing Address:

P. O. BOX 5346
DESTIN, FL 32540

FEI Number: 27-0374487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPIERI, BRENDA
4013 INDIAN TRAIL
DESTIN, FL 32541 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: ZAMPIERI, BRENDA
Address: PO BOX 5346
City-St-Zip: DESTIN, FL 32540

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: BRENDA ZAMPIERI

MGM

02/01/2010

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