

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058884

FILED
Feb 14, 2011
Secretary of State

Entity Name: SURF SIDE BEACH GRILL, LLC

Current Principal Place of Business:

61 AVENUE C
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

9659 PINEAPPLE PRESERVE COURT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-0382600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, WALTER R
9659 PINEAPPLE PRESERVE COURT
FORT MYERS, FL 33908 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: SIMMONS, WALTER R
Address: 9659 PINEAPPLE PRESERVE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: O'GILVIE, ERIC
Address: 9649 PINEAPPLE PRESERVE COURT
City-St-Zip: FORT MYERS, FL 33908

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: WALTER SIMMONS

MGRM

02/14/2011

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