

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058884

FILED
Mar 28, 2012
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:

15401 MYRTLE STREET
FORT MYERS, FL 33908

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:

SIMMONS, WALTER R
15401 MYRTLE STREET
FORT MYERS, FL 33908 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: _____

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMONS, WALTER R
Address: 15401 MYRTLE STREET
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

03/28/2012

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