

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000068361

FILED
Mar 01, 2010
Secretary of State

Entity Name: AMERICA'S GRILL PLUS, LLC

Current Principal Place of Business:

2700 SCENIC HWY 98
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2353
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 27-0556818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, PARTINGTON, HART, LARRY, BOND & STA
34990 EMERALD COAST PARKWAY
SUITE 301
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: HAGERMAN, WILLIAM O
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118 US

Title: MGRM
Name: HOWELL, SHANNON S
Address: 2700 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32541 US

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: SHANNON HOWELL

MGRM

03/01/2010

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