

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000068361

**FILED**  
**Jan 06, 2011**  
**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:**

2705 SCENIC HWY 98 UNIT C-A  
DESTIN, FL 32541 US

**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

01/06/2011

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