

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087631

Entity Name: THE RODEO GRILL LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

870 W. HICKPOCHEE AVE
800
LABELLE, FL 33935

New Principal Place of Business:

870 W. HICKPOCHEE AVE
800
LABELLE, FL 33935

Current Mailing Address:

870 W. HICKPOCHEE AVE
800
LABELLE, FL 33935

New Mailing Address:

870 W. HICKPOCHEE AVE
800
LABELLE, FL 33935

FEI Number: 27-0901205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON FRANTZIUS, RALPH E
870 W. HICKPOCHEE AVE
800
LABELLE, FL 33935 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: MGR
Name: VON FRANTZIUS, RALPH E
Address: 1466 CORNELIA DR
City-St-Zip: LABELLE, FL 33935

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: RALPH VON FRANTZIUS

MGR

01/12/2011

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