

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106974

Entity Name: RNS BAR & GRILLE, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2700 BAYSHORE BLVD
UNIT 590
DUNEDIN, FL 34698`

New Principal Place of Business:

Current Mailing Address:

2700 BAYSHORE BLVD
UNIT 590
DUNEDIN, FL 34698`

New Mailing Address:

FEI Number: 27-1267815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTLING, FRANJA K
2700 BAYSHORE BLVD
UNIT 590
DUNEDIN, FL 34698 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: EASTLING, FRANJA K
Address: 2700 BAYSHORE BLVD UNIT 590
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: DEL RICCIO, DEAN J
Address: 4617 GATEWAY BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33543

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: FRANJA EASTLING

MGRM

01/11/2011

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