2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109072

Entity Name: PAULAS BEACHSIDE GRILL LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6896 A1A SOUTH ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

6896 A1A SOUTH ST AUGUSTINE, FL 32080

FEI Number: 27-1307635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CENITE, PAULA 6896 A1A SOUTH ST AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CENITE, PAULA

 Address:
 6896 A1A SOUTH

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: MGR

 Name:
 ZIEGLER, RICHARD

 Address:
 6896 A1A SOUTH

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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 Statues.

SIGNATURE: RICHARD ZIEGLER MGR 04/15/2011