

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114981

Entity Name: COTTAGE GRILL LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

8573 S. U.S. HWY 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

673 S.E. CALMOSO DR.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 27-1394363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
673 S.E. CALMOSO DR.
PORT ST. LUCIE, FL 34983 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: MGMR
Name: WILSON, ROBERT D
Address: 673 S.E. CALMOSO DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGMR
Name: CARAVAN, ROBERT W
Address: 673 S.E. CALMOSO DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: ROBERT WILSON

MGMR

03/16/2012

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