2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009805

Entity Name: KENWOOD LANE GRILLE, LLC

FILED Jan 15, 2012 Secretary of State

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

12791 KENWOOD LANE FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12791 KENWOOD LANE FT. MYERS, FL 33907

FEI Number: 27-1773088 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:

RATZENBERGER, DAVID 12791 KENWOOD LANE FT. MYERS, FL 33907 U

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: F

 Name:
 RATZENBERGER, DAVID P

 Address:
 12791 KENWOOD LANE

 City-St-Zip:
 FORT MYERS, FL 33907

Title: TREA

Name: RATZENBERGER, JEAN S Address: 12791 KENWOOD LANE City-St-Zip: FORT MYERS, FL 33907

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: DAVID RATZENBERGER PRES 01/15/2012