

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056089

Entity Name: MIKE'S ISLAND GRILL, L.L.C.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8767 BAY POINTE DR.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941360
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 27-2670706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DUANE
403 BARCLAY AVE.
ALTAMONTE SPRINGS, FL 32701 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: WILLIAMS, MICHAEL A
Address: 8767 BAY POINTE DR.
City-St-Zip: TAMPA, FL 33615

Title: MGR
Name: WILLIAMS, JACKIE
Address: 403 BARCLAY AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JACKIE WILLIAMS

MGR.

04/28/2011

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