

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068005

Entity Name: GRILLE 54 - SHELDON, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10900 SR 54
105
TRINITY, FL 34655

New Principal Place of Business:

11935 SHELDON ROAD
TAMPA, FL 33626

Current Mailing Address:

10900 SR 54
105
TRINITY, FL 34655

New Mailing Address:

FEI Number: 27-2934422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RICHARD A
509 EAST JACKSON STREET
TAMPA, FL, FL 33602 US

Name and Address of New Registered Agent:

ROBERTS, RICHARD A
509 EAST JACKSON STREET
TAMPA, FL 33602 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWENS, DALLAS
Address: 101 S 12TH STREET #417
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: ANASTASAS, GREGORY
Address: 813 NORMANDY TRACE RD
City-St-Zip: TAMPA, FL 33602 US

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: DALLAS OWENS

MGRM

04/18/2011

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