

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000068005

Entity Name: GRILLE 54 - SHELDON, LLC

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

11935 SHELDON ROAD
TAMPA, FL 33626

New Principal Place of Business:

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 33602 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: OWENS, DALLAS
Address: 101 S 12TH STREET #417
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 06/01/2011

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