2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070310

Entity Name: EL PATIO GRILL, LLC

FILED Jan 21, 2011 Secretary of State

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

695 SOUTH U.S. HIGHWAY 1 1103 21ST S

VERO BEACH, FL 32962 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

695 SOUTH U.S. HIGHWAY 1 P O BOX 1955

VERO BEACH, FL 32962 US VERO BEACH, FL 32961 US

FEI Number: 27-2996393 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:

REPLOGLE, CHARLES 1050 SEXTON PLAZA

VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REPLOGLE, CHARLES
Address: 1050 SEXTON PLAZA
City-St-Zip: VERO BEACH, FL 32963 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 Statues.

SIGNATURE: CHARLES REPLOGLE PRES 01/21/2011