2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098040

Entity Name: BAYSIDE GRILL, LLC

FILED Mar 15, 2011 Secretary of State

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

9531 BAY PINES BLVD ST. PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

9531 BAY PINES BLVD 9347 123RD WAY ST. PETERSBURG, FL 33708 SEMINOLE, FL 33772

FEI Number: 27-3493966 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:

LOCASCIO, JOHN L 9347 123RD WAY SEMINOLE, FL 33772

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:

MGRM

LOCASCIO, JOHN L Name: Address: 9347 123RD WAY City-St-Zip: SEMINOLE, FL 33772

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: JOHN L LOCASCIO **MGRM** 03/15/2011