

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127657

FILED
Apr 29, 2012
Secretary of State

Entity Name: GRAMPY'S ITALIAN GRILL LLC

Current Principal Place of Business:

6550 GATEWAY AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6550 GATEWAY AVENUE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 45-3833423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEARN, DARCY R
6412 GEORGIA AVE
BRADENTON, FL 34207 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: DARCY LEARN

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEARN, DARCY
Address: 6412 GEORGIA AVE
City-St-Zip: BRADENTON, FL 34207

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: DARCY LEARN

MGR

04/29/2012

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