2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2007
Secretary of State

DOCUMENT# L99000002724

Entity Name: PLANT CITY GRILLE, L.L.C.

Current Principal Place of Business:

2212 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2212 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3585649 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLSTE, CHARITY J
2212 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33563 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: MGR ( ) Delete
Name: STONE, TINA A
Address: 2212 JAMES L REDMAN PARKWAY
City-St-Zip: PLANT CITY, FL 33563

Title: MGR ( ) Delete
Name: STONE, JASON C
Address: 2212 JAMES L REDMAN PARKWAY
City-St-Zip: PLANT CITY, FL 33563

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: BOHINSKI, RONALD F SR
Address: 4203 WINDCHIME LANE
City-St-Zip: LAKELAND, FL 33811

Title: VP (X) Change ( ) Addition
Name: STONE, JASON C
Address: 2212 JAMES L REDMAN PARKWAY
City-St-Zip: PLANT CITY, FL 33563

Title: SECR ( ) Change (X) Addition
Name: STONE, TINA
Address: 2212 JAMES L REDMAN PARKWAY
City-St-Zip: PLANT CITY, FL 33563

Title: TRES ( ) Change (X) Addition
Name: BOHINSKI, RONALD F JR
Address: 4203 WINDCHIME LANE
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JASON STONE VP 05/15/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date