

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003257

Entity Name: KINGFISH GRILL, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

252 YACHT CLUB DR.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

24 ALEHSON ST.
RYE, NH 03870

New Mailing Address:

252 YACHT CLUB DR.
ST. AUGUSTINE, FL 32084

FEI Number: 20-2827167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MACKEY, PAUL S
Address: 24 ALEHSON ST.
City-St-Zip: RYE, NH 03870

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: PAUL MACKEY

MR.

03/27/2012

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