

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065240

FILED
Sep 11, 2006
Secretary of State

Entity Name: FLAT ROCK GRILLE HOLDINGS, INC.

Current Principal Place of Business:

1111 W. WESTSHORE BLVD.
SUITE 402
TAMPA, FL 33607

New Principal Place of Business:

6135 PARK SOUTH DRIVE
SUITE 104
CHARLOTTE, NC 28210

Current Mailing Address:

P.O. BOX 20466
TAMPA, FL 33622

New Mailing Address:

6135 PARK SOUTH DRIVE
SUITE 104
CHARLOTTE, NC 28210

FEI Number: 01-0710779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIDEL, MARK
1111 W. WESTSHORE BLVD.
SUITE 402
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CONNERY, JR, JOHN C
101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 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: JOHN C. CONNERY, JR.

09/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VPTS (X) Delete
Name: BEIDEL, MARK P
Address: 1111 W. WESTSHORE BLVD. SUITE 402
City-St-Zip: TAMPA, FL 33607

Title: CP () Delete
Name: LEFRANC, FRED
Address: 1111 N WESTSHORE BLVD, STE 402
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MILLER, W S
Address: 100 N TAMPA STREET, SUITE #140
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: WITHERTON, JAMES D JR
Address: 845 CROSSOVER LANE, STE #140
City-St-Zip: MEMPHIS, TN 38117

Title: D () Delete
Name: GARSON, PALMER
Address: 1 JAMES CENTER, SUITE #1600
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED LEFRANC

CP

09/11/2006

Electronic Signature of Signing Officer or Director

Date