2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000063277

1. Entity Name

SIERRA GRILLE SOUTH, INC.



Apr 17, 2007 8:00 am Secretary of State

04-17-2007 90234 022 ***150.00

FILED

Principal Place of Business

3060 CYPRESS CREEK DR N PONTE VEDRA BCH, FL 32082 Mailing Address

3060 CYPRESS CREEK DR N PONTE VEDRA BCH, FL 32082



DO NOT WRITE IN THIS SPACE

03162007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2768309 Applied For Not Applicable

5. Certificate of Status Desired Sand Fee Required Fee Required

6. Name and Address of Current Registered Agent

FAIRBANKS, RANDAL C THE SUNTRUST BLD. 76 S LAURA ST STE 2110 JACKSONVILLE, FL 32202

DO NOT WRITE IN THIS SPACE

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8. 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. am familiar with, and accept the obligations of registered agent.					
SIGNATURE : Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CONNOLLY STEVEN STEPPA 3060 CYPRESS CREEK DR N PONTE VEDRA BCH, FL 32082				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					,
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director					

indicated on this report or supplied with this little does not qualify for the exemptions contained in Chapter 119, rionted statutes. I define the information indicated on this report or supplied and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED N. MI

ME OF SIGNING OFFICER OR DIRECTOR

3/18/2007 904-233-114

Daytime Phone #