

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063277

FILED
Apr 16, 2009
Secretary of State

Entity Name: SIERRA GRILLE SOUTH, INC.

Current Principal Place of Business:

3060 CYPRESS CREEK DR N
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3060 CYPRESS CREEK DR N
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 20-2768309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONNOLLY, STEPHEN P
3060 CYPRESS CREEK DRIVE
PONTE VEDRA BEACH, FL 32082 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: STEPHEN P. CONNOLLY

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNOLLY, STEPHEN
Address: 3060 CYPRESS CREEK DR N
City-St-Zip: PONTE VEDRA BCH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONNOLLY, STEPHEN
Address: 3060 CYPRESS CREEK DR N
City-St-Zip: PONTE VEDRA BCH, FL 32082 US

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 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: STEPHEN P. CONNOLLY

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date