2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061940

Entity Name: COURTSIDE GRILLE MANAGEMENT II, INC.

FILED Apr 22, 2009 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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|--|-----------------------------|

13901 NINE EAGLES DRIVE 11941 ROYCE WATERFORD CIRCLE

TAMPA, FL 33626 US TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

13901 NINE EAGLES DRIVE P.O. BOX 1368

TAMPA, FL 33626 US CLEARWATER, FL 337571368 US

FEI Number: 26-0586307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEAVENRIDGE, DAVID G PRES
13901 NINE EAGLES DRIVE
13901 NINE EAGLES DRIVE
TAMPA, FL 33626 US

HEAVENRIDGE, DAVID G
13901 NINE EAGLES DRIVE
TAMPA, FL 33626 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: DAVID G. HEAVENRIDGE 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

Name: HEAVERRIDGE, DAVID G Name:
Address: 11941 ROYCE WATERFORD CIRCLE Address:

 Address:
 11941 ROYCE WATERFORD CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:

Name:FRIEDMAN, ANDREWName:FRIEDMAN, ANDREWAddress:1911 MAGNOLIA DRIVEAddress:1911 MAGNOLIA DRIVECity-St-Zip:CLEARWATER, FL 33764City-St-Zip:CLEARWATER, FL 33764 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: DAVID G. HEAVENRIDGE PSTD 04/22/2009