

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003257

Entity Name: KINGFISH GRILL, LLC

Current Principal Place of Business:

252 YACHT CLUB DR.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

252 YACHT CLUB DR.
ST. AUGUSTINE, FL 32084

FEI Number: 20-2827167

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MACKEY, PAUL S
Address 24 ALEHSON ST.
City-State-Zip: RYE NH 03870

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL MACKEY

PRESIDENT

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date