2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075135

Entity Name: WOOD GRILL BUFFET OF LAKE CITY, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1522 MIDNIGHT COWBOY CT LAS VEGAS, NV 89110

Current Mailing Address: New Mailing Address:

1522 MIDNIGHT COWBOY CT LAS VEGAS, NV 89110

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LONDON, VICKI L 287 SE FONTANA GLN LAKE CITY, FL 32025 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROYER, ROBERT D Address: 1522 MIDNIGHT COWBOY CT City-St-Zip: LAS VEGAS, NV 89110

Title: MGRM

 Name:
 BABBS, EDWARD L

 Address:
 1522 MIDNIGHT COWBOY CT

 City-St-Zip:
 LAS VEGAS, NV 89110

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: ROBERT D. ROYER MGRM 04/21/2011