## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000064014

Entity Name: UNCLE GENE'S SOUL & SEAFOOD CAFE, LLC

FILED Apr 19, 2010 Secretary of State

Date

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

3935-3 TOLDEO ROAD JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

2534 SUNRISE RIDGE LANE JACKSONVILLE, FL 32211 US

FEI Number: 02-0809660 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

PARKER, AVA L 101 EAST UNION STREET SUITE 200 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: MCQUEEN-CARSWELL, CHARMAINE
Address: 2534 SUNRISE RIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP

Name: CARSWELL, EUGENE R
Address: 2534 SUNRISE RIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32211 US

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: CHARMAINE MCQUEEN-CARSWELL P 04/19/2010