2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013865

Entity Name: TAMPA PALM RESTAURANT, LLC

FILED Apr 21, 2010 Secretary of State

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

205 WEST SHORE PLAZA TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

C/O PALM MANAGEMENT CORPORATION 1730 RHODE ISLAND AVE. NW, STE. 900 WASHINGTON, DC 200363101

FEI Number: 52-2303931 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: GANZI, WALTER J JR.

Address: 8171 BAY COLONY DRIVE #1902

City-St-Zip: NAPLES, FL 34108

Title: MGRM

Name: BOZZI, BRUCE E

Address: 2161 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR

Name: JAMES, LONGO A Address: 410 S WEST

City-St-Zip: FALLS CHURCH, VA 22046

Title: MGR

Name: JOHN, BETTIN T

Address: 565 PENNSYLVANIA AVE., NW #1113

City-St-Zip: WASHINGTON, DC 20001

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: JAMES A. LONGO MGR 04/21/2010