2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026492

Entity Name: MATTISON'S CITY GRILLE, LLC

FILED Feb 18, 2010 Secretary of State

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

1 NORTH LEMON AVE. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1 NORTH LEMON AVE. SARASOTA, FL 34236

FEI Number: 02-0647907 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:

MATTISON, PAUL 1 NORTH LEMON AVE. SARASOTA, FL 34236 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: MGR

Name: MATTISON, PAUL R Address: 1 NORTH LEMON AVE. City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: SANGO, JASON
Address: 1 NORTH LEMON AVE.
City-St-Zip: SARASOTA, FL 34236

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: PAUL R. MATTISON MGR 02/18/2010