2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031414

Entity Name: LOUIS PAPPAS MARKET CAFE' - NW, LLC

FILED Apr 13, 2010 Secretary of State

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

2560 MCMULLEN BOOTH ROAD UNIT C CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

731 WESLEY AVE TARPON SPRINGS, FL 34689

FEI Number: 02-0653599 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:

TATE, MARK T 212 S. MAGNOLIA AVENUE TAMPA, FL 33606 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: LOUIS PAPPAS RESTAURANT GROUP, LLC

Address: 1648 SEABREEZE DRIVE City-St-Zip: TARPON SPRINGS, FL 34689

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: LOUIS L PAPPAS MGRM 04/13/2010