

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012604

FILED
Jan 10, 2011
Secretary of State

Entity Name: SHORE RESTAURANTS -VERO BEACH, L.L.C.

Current Principal Place of Business:

1025 BEACHLAND BLVD
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

701 NW FEDERAL HWY. #102
STUART, FL 34994 US

New Mailing Address:

300 COLORADO AVE.
#205
STUART, FL 34994 US

FEI Number: 86-1056296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLIGANS BEACH HOUSE BAR & GRILL
701 NW FEDERAL HWY.
102
STUART, FL 34994 US

Name and Address of New Registered Agent:

MULLIGANS BEACH HOUSE BAR & GRILL
300 COLORADO AVE
205
STUART, FL 34994 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: GEORGE HART

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HART, GEORGE J
Address: 300 COLORADO AVE. #205
City-St-Zip: STUART, FL 34994

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 Statutes.

SIGNATURE: GEORGE HART

PRES

01/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date