

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028487

FILED
Jan 21, 2009
Secretary of State

Entity Name: MANGROVE GRILL & BAR, LLC

Current Principal Place of Business:

C/O MIKE CARTER I. INC.
417 12TH ST. WEST, STE. 203
BRADENTON, FL 34205

New Principal Place of Business:

C/O MIKE CARTER I. INC.
435 12TH ST. WEST
BRADENTON, FL 34205

Current Mailing Address:

C/O MIKE CARTER I. INC.
417 12TH ST. WEST, STE. 203
BRADENTON, FL 34205

New Mailing Address:

C/O MIKE CARTER I. INC.
435 12TH ST. WEST
BRADENTON, FL 34205

FEI Number: 20-0141337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MICHAEL M
MIKE CARTER I, INC.
417-12TH ST. WEST, SUITE 203
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CARTER, MICHAEL M
MIKE CARTER I, INC.
435-12TH ST. WEST
BRADENTON, FL 34205 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTER, MICHAEL M
Address: 417 12TH ST. WEST, STE 200
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: WALKER, LINDA A
Address: 417 12TH ST. W. #203
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, MICHAEL M
Address: 435 12TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Change () Addition
Name: WALKER, LINDA A
Address: 435 12TH ST. W.
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINDA A WALKER

VP

01/21/2009

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