2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034604

Entity Name: GATSBY'S PIZZA & COLD BEER, LLC

FILED Mar 03, 2011 Secretary of State

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

13510 TAMIAMI TRAIL N
NAPLES, FL 34110

13510 TAMIAMI TRAIL N
NAPLES, FL 34110

US

Current Mailing Address: New Mailing Address:

9130 ASTONIA WAY
2091 IMPERIAL CIRCLE
FORT MYERS, FL 33967
NAPLES, FL 34110 US

FEI Number: 61-1454277 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:

LEVIN, KENNETH M CHAPIN, GREGORY L
9130 ASTONIA WAY 2091 IMPERIAL CIRCLE
FORT MYERS, FL 33967 US NAPLES, FL 34110 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: GREGORY L. CHAPIN 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAPIN, GREGORY L Address: 2091 IMPERIAL CIRCLE City-St-Zip: NAPLES, FL 34110 US

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: GREGORY L. CHAPIN MGR 03/03/2011