2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039368

Entity Name: TWISTED MARTINI AT THE LANDING, LLC

FILED May 01, 2010 Secretary of State

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

2 INDEPENDENT DRIVE SUITE #173 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

2 INDEPENDENT DRIVE SUITE #173 JACKSONVILLE, FL 32202

FEI Number: 65-1207116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURTZ, DARRIN 2 INDEPENDENT DRIVE SUITE #173 JACKSONVILLE, FL 32202 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:
 KURTZ, DARRIN

 Address:
 1440 KIPLING LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: MGRM Name: KATES, BARRY

Address: 9350 S. DIXIE HIGHWAY PENTHOUSE V

City-St-Zip: MIAMI, FL 33156

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: DARRIN M. KURTZ MGRM 05/01/2010