

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000039368

FILED
Jul 22, 2010
Secretary of State

Entity Name: TWISTED MARTINI AT THE LANDING, LLC

Current Principal Place of Business:

2 INDEPENDENT DRIVE
SUITE #173
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

2 INDEPENDENT DRIVE
SUITE #173
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 65-1207116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MGRM
Name: JONES, DAVID V
Address: 197 CABRILLO LANE
City-St-Zip: PONTE VEDRA, FL 32082

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: DARRIN KURTZ

MGRM

07/22/2010

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