2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039368

Entity Name: TWISTED MARTINI AT THE LANDING, LLC

FILED Apr 25, 2011 Secretary of State

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

2 INDEPENDENT DRIVE 2 INDEPENDENT DRIVE SUITE #173 SUITE #208

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

2 INDEPENDENT DRIVE 2 INDEPENDENT DRIVE SUITE #173 SUITE #208

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 65-1207116 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:

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

KURTZ, DARRIN
2 INDEPENDENT DRIVE
SUITE #208
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: DARRIN M KURTZ 04/25/2011

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 Statues.

SIGNATURE: DARRIN M KURTZ DMK 04/25/2011