

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052200

FILED
Feb 17, 2010
Secretary of State

Entity Name: GATOR'S OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1331 S.INTERNATIONAL PRKY
SUITE 1291
LAKE MARY, FL 32746

New Principal Place of Business:

1515 INTERNATIONAL PKWY.
SUITE 2013
LAKE MARY, FL 32746

Current Mailing Address:

1331 S.INTERNATIONAL PRKY
SUITE 1291
LAKE MARY, FL 32746

New Mailing Address:

1515 INTERNATIONAL PKWY.
SUITE 2013
LAKE MARY, FL 32746

FEI Number: 20-1460052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPPARONE, PAUL MBR
1331 S.INTERNATIONAL PRKY
SUITE 1291
LAKE MARY, FL 32746 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: SWARTZ, CHRISTOPHER
Address: 1515 INTERNATIONAL PKWY, STE 2013
City-St-Zip: LAKE MARY, FL 32746 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 Statutes.

SIGNATURE: CHRISTOPHER SWARTZ

MGRM

02/17/2010

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