

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069608

FILED
Apr 11, 2012
Secretary of State

Entity Name: CARSON'S ROAD HOUSE OF FORT MYERS, L.L.C.

Current Principal Place of Business:

18767 S TAMIAMI TRAIL
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

3051 MILLER ROAD
ANN ARBOR, MI 48103 US

New Mailing Address:

FEI Number: 20-1715148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBONS, MICHAEL C
21775 SOUND WAY
UNIT 102
ESTERO, FL 33928 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: SERRAS, DENNIS
Address: 605 S MAIN STREET STE 2
City-St-Zip: ANN ARBOR, MI 48104 US

Title: MGRM
Name: GIBBONS, DENNIS
Address: 605 S MAIN STREET STE 2
City-St-Zip: ANN ARBOR, MI 48104 US

Title: MGRM
Name: PESUSICH, SIMON
Address: 605 S MAIN STREET STE 2
City-St-Zip: ANN ARBOR, MI 48104 US

Title: MGRM
Name: MAINSTREET VENTURES INC
Address: 605 S MAIN STREET STE 2
City-St-Zip: ANN ARBOR, MI 48104 US

Title: MGRM
Name: WITZEL, KENT
Address: 28901 CAVELL TERRACE
City-St-Zip: NAPLES, FL 34119 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: DAVID LIGOTTI

CPA

04/11/2012

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