2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086709

Entity Name: J&S TAVERN, LLC

FILED Apr 20, 2011 Secretary of State

Date

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

9500 SW CONNERS HWY

BOX#8

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

8601 SW FOX BROWN RD INDIANTOWN, FL 34956 US

FEI Number: 20-1953007 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:

PERICCHI, ALEJANDRO J 8601 SW FOX BROWN RD INDIANTOWN, FL 34956 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PERICCHI, ALEJANDRO J Address: 8601 SW FOX BROWN RD City-St-Zip: INDIANTOWN, FL 34956 US

Title: MGR

Name: BEAUDRY-PERICCHI, MICHELLE Address: 8601 SW FOX BROWN RD City-St-Zip: INDIANTOWN, FL 34956 US

Title: MGR

Name: PERICCHI, JUAN B

Address: 5598 FOUNTAINS DRIVE SOUTH City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR

Name: PERICCHI, GILDA

Address: 5598 FOUNTAINS DRIVE SOUTH City-St-Zip: LAKE WORTH, FL 33467 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 Statues.

SIGNATURE: ALEJANDRO PERICCHI MGR 04/20/2011