2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087736

Entity Name: SHORE RESTAURANTS GROUP JENSEN, LLC

FILED Jan 05, 2010 Secretary of State

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

2019 JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

701 NW FEDERAL HWY #102 STUART, FL 34994

FEI Number: 20-1967341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLIGANS BEACH HOUSE 701 NW FEDERAL HWY. #102 STUART, FL 34994 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HART, GEORGE

Address: 2019 JENSEN BEACH BLVD City-St-Zip: JENSEN BEACH, FL 34957

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: GEORGE HART PRES 01/05/2010