2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087736

Entity Name: SHORE RESTAURANTS GROUP JENSEN, LLC

FILED Jun 12, 2012 Secretary of State

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

300 COLORADO AVE #201 2019 JENSEN BEACH BLVD. STUART, FL 34994 US JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

300 COLORADO AVE #201 300 COLORADO AVE #201 STUART, FL 34994 US SUITE 201 STUART, FL 34994 US

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:

HART, GEORGE 300 COLORADO AVE #201 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:

Γitle: MGR

Name: HART, GEORGE

Address: 300 COLORADO AVE. #201 City-St-Zip: STUART, FL 34994

Title: MGR

Name: HOERTZ, MARY

Address: 300 COLORADO AVE. #201 City-St-Zip: STUART, FL 34994

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 MGR 06/12/2012