2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022657

Entity Name: GULF STATES RESTAURANT MANAGEMENT, LLC

FILED Apr 14, 2010 Secretary of State

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

1536 ISLAND GREEN LANE WEST 4673 HWY 280 MIRAMAR BEACH, FL 32550 SUITE 2

BIRMINGHAM, AL 35242

Current Mailing Address: New Mailing Address:

1536 ISLAND GREEN LANE WEST P.O. BOX 381984

MIRAMAR BEACH, FL 32550

MIRAMAR BEACH, FL 32550

BIRMINGHAM, AL 35238

FEI Number: 20-2498400 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:

DECKER, CHRISTOPHER M MGRM 1536 ISLAND GREEN LANE WEST MIRAMAR BEACH, FL 32550 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: MGRM

Name: DECKER, CHRISTOPHER M
Address: 1536 ISLAND GREEN LANE WEST
City-St-Zip: MIRAMAR BEACH, FL 32550 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: CHRISTOPHER DECKER MGRM 04/14/2010