2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045149

Entity Name: BEALE STREET BLUES COMPANY-ORLANDO, LLC

FILED Feb 17, 2010 Secretary of State

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

149 MONROE AVENUE MEMPHIS, TN 38103 US

Current Mailing Address: New Mailing Address:

149 MONROE AVENUE MEMPHIS, TN 38103 US

FEI Number: 20-8991428 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:

HAUGHT, BRUCE A 385 HIGHWAY 98 EAST SUITE 220 DESTIN, FL 32540 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: PETERS, THOMAS Address: 149 MONROE AVENUE City-St-Zip: MEMPHIS, TN 38103 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: S. THOMAS PETERS MR. 02/17/2010