2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063850

Entity Name: SIX GUN RESTAURANT HOLDING LLC

FILED Apr 07, 2010 Secretary of State

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

1645 SE 3RD COURT SUITE 200 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1645 SE 3RD COURT SUITE 200 DEERFIELD BEACH, FL 33441

FEI Number: 20-4531665 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:

LLOYD GRANET, P.A. 2295 NW CORPORATE BLVD, STE. 235 BOCA RATON, FL 334317330 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: MJB MANAGEMENT LLC
Address: 1645 SE 3RD COURT, STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MJB MANAGEMENT LLC MGR 04/07/2010