2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065547

Entity Name: LINGER LODGE RESTAURANT, L.L.C.

FILED Apr 19, 2011 Secretary of State

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

7205 LINGER LODGE RD 5309 29TH STREET EAST BRADENTON, FL 34202 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

7205 LINGER LODGE RD PO BOX 2618

BRADENTON, FL 34202 SARASOTA, FL 34230

FEI Number: 20-3092003 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:

KAPLAN, MARVIN 5309 29TH ST. EAST ELLENTON EL 34222

ELLENTON, FL 34222 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:
 KAPLAN, MARVIN

 Address:
 P.O. BOX 49586

 City-St-Zip:
 SARASOTA, FL 34230

Title: MGR

Name: BENNETT, MICHAEL

Address: 7056 HAWKS HARBOR CIRCLE City-St-Zip: BRADENTON, FL 34207

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: MARVIN KAPLAN MGR 04/19/2011