2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071894

Entity Name: WHISKEY RIVER RESTAURANT, LLC

FILED Apr 28, 2011 Secretary of State

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

5245 LIMESTONE DRIVE PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

28540 US HWY 19 N CLEARWATER, FL 33761

FEI Number: 06-1761160 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:

LITTLE, THOMAS C 2123 N.E. COACHMAN ROAD SUITE A CLEARWATER, FL 33765 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:
 YASPARRO, ANDREW

 Address:
 28540 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33761

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: ANDREW YASPARRO MGRM 04/28/2011