2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084382

Entity Name: PIPER'S BAR & GRILL, LLC

FILED Jan 05, 2010 Secretary of State

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

5301-5 WHITE CLIFF LANE 4544 CURRY FORD ROAD ORLANDO, FL 32812 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

5301-5 WHITE CLIFF LANE ORLANDO, FL 32812

FEI Number: 20-3364257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUTTON, GRAEME 5301-5 WHITE CLIFF LANE ORLANDO, FL 32812 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: DUTTON, GRAEME
Address: 5301-5 WHITE CLIFF LANE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM

Name: DUTTON, TAMMY SUE
Address: 5301-5 WHITE CLIFF LANE
City-St-Zip: ORLANDO, FL 32812

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: TAMMY SUE DUTTON MGRM 01/05/2010