2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086077

Entity Name: YELLOWTAIL GRILL LLC

FILED Jun 16, 2010 Secretary of State

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

101 NORTH 2ND STREET FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

101 NORTH 2ND STREET FORT PIERCE, FL 34950

FEI Number: 20-3391512 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

iii tile State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LONG, BRYAN

Address: 101 NORTH 2ND STREET City-St-Zip: FORT PIERCE, FL 34950

Title: MGR

Name: COLLURA, DOMENICK
Address: 101 NORTH 2ND STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: S

Name: LONG, BRYAN

Address: 101 NORTH 2ND STREET City-St-Zip: FORT PIERCE, FL 34950

Title:

Name: COLLURA, DOMENICK Address: 101 NORTH 2ND STREET City-St-Zip: FORT PIERCE, FL 34950

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: BRYAN LONG MGR 06/16/2010