2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107023

Entity Name: BELLY UP OF FWB, L.L.C.

FILED Aug 29, 2012 Secretary of State

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

158 MIRACLE STRIP PKWY FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

154 BROOKS STREET SUITE 101 FORT WALTON BEACH, FL 32548

FEI Number: 20-3737012 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:

NABORS, JAMES E III 100 SUNSET LANE SHALIMAR, FL 32579 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:

MGRM

NABORS, ROBERT A Name: Address: P.O. BOX 343 City-St-Zip: SHALIMAR, FL 32579

Title: MGRM

Name: NABORS, JAMES E III Address: P.O. BOX 343

City-St-Zip: SHALIMAR, FL 32579

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: JAMES E NABORS **MGRM** 08/29/2012