2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112470

FILED Feb 23, 2011 Secretary of State

Entity Name: WW HANDSOME HARRY'S OF NAPLES, LLC

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

1205 3RD. ST. SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1207 3RD. ST. SOUTH SUITE 8 NAPLES, FL 34102 US

FEI Number: 20-4038594 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:

WILLIAMS, JERRY J
1207 3RD. ST. SOUTH
SUITE 8
NAPLES, FL 34102 US

NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ. 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILLIAMS, JERRY J

 Address:
 1207 3RD. ST. SOUTH

 City-St-Zip:
 NAPLES, FL 34102

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: JERRY J. WILLIAMS MGR 02/23/2011