

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073796

FILED
Apr 25, 2011
Secretary of State

Entity Name: TWISTED MARTINI OF PONTE VEDRA BEACH, L.L.C.

Current Principal Place of Business:

922 N. HIGHWAY A1A
BLDG. C #300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

922 N. HIGHWAY A1A
BLDG. C #105
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1440 KIPLING LANE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 20-5265669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, DARRIN M PRES
822 N. HIGHWAY A1A
#300
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KURTZ, DARRIN M PRES
822 N. HIGHWAY A1A
#105
PONTE VEDRA BEACH, FL 32082 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: DARRIN M KURTZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KURTZ, DARRIN
Address: 822 N. HIGHWAY A1A, #105
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statutes.

SIGNATURE: DARRIN M KURTZ

DMK

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date