2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073796

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

FILED Apr 30, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

1440 KIPLING LANE ST. AUGUSTINE, FL 32095

FEI Number: 20-5265669 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:

KURTZ, DARRIN M PRES 822 N. HIGHWAY A1A #105 PONTE VEDRA REACH, EL 3

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:

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 Statues.

SIGNATURE: DARRIN M. KURTZ MGRM 04/30/2012