2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095434

Entity Name: TOTI TAVERN ON THE ISLAND, LLC.

FILED Apr 26, 2011 Secretary of State

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

127 TAMPA AVE EAST 127 TAMPA AVE EAST SUITE 3

SUITE 1&2 VENICE, FL 34285 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

127 TAMPA AVE EAST 127 TAMPA AVE EAST SUITE 3 SUITE 1&2 VENICE, FL 34285 VENICE, FL 34285

FEI Number: 20-5680118 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:

VELLUCCI, TAMMY VELLUCCI, TAMMY 127 TAMPÁ AVE EAST SUITE 3 127 TAMPÁ AVE EAST SUITE 1&2

VENICE, FL 34285 VENICE, FL 34285

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: 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

VELLUCCI, TAMMY Name: Address: 127 TAMPA AVE SUITE 1&2 City-St-Zip: VENICE, FL 34285

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: TAMMY VELLUCCI 04/26/2011