

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004761

FILED
Apr 30, 2008
Secretary of State

Entity Name: WINGNUTZ BAR & GRILL, LLC

Current Principal Place of Business:

2377 LINWOOD AVENUE
UNIT 203
NAPLES, FL 34112 US

New Principal Place of Business:

210 9TH ST. NORTH
NAPLES, FL 34102 US

Current Mailing Address:

2377 LINWOOD AVENUE
UNIT 203
NAPLES, FL 34112 US

New Mailing Address:

210 9TH ST. NORTH
NAPLES, FL 34102 US

FEI Number: 20-8265306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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 () Delete
Name: SMITH, MICHAEL R
Address: 2377 LINWOOD AVENUE, UNIT 203
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, MICHAEL R
Address: 210 9TH ST N
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL R. SMITH

MGRM

04/30/2008

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