2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048146

Entity Name: UMATILLA TAVERN, LLC

FILED Apr 28, 2011 Secretary of State

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

17949 S.E. 158 COURT WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

17949 S.E. 158 COURT WEIRSDALE, FL 32195

FEI Number: 20-8999687 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:

BRETT L. SWIGERT, P.A. 1231 COUNTY ROAD 452 EUSTIS, FL 32726 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: JOHNSON, HUGH A Address: 17949 S.E. 158 COURT City-St-Zip: WEIRSDALE, FL 32195

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: HUGH JOHNSON MGRM 04/28/2011