

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: UNCLE GENE'S SOUL & SEAFOOD CAFE, LLC

Current Principal Place of Business:

3935-3 TOLDEO ROAD
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

5123-4 TIMUQUANA ROAD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

2534 SUNRISE RIDGE LANE
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 02-0809660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, AVA L
101 EAST UNION STREET
SUITE 200
JACKSONVILLE, FL 32202 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: P
Name: MCQUEEN-CARSWELL, CHARMAINE
Address: 2534 SUNRISE RIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP
Name: CARSWELL, EUGENE R
Address: 2534 SUNRISE RIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32211 US

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: CHARMAINE MCQUEEN-CARSWELL

P

04/20/2011

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