2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085964

Entity Name: JENSEN'S ON THE GULF, L.L.C.

FILED Apr 12, 2011 Secretary of State

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

15300 CAPTIVA DRIVE CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

P.O. BOX 191 CAPTIVA, FL 33924

FEI Number: 26-0883852 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:

JENSEN, DAVID M 15107 CAPTIVA DRIVE CAPTIVA, FL 33924 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: MGR

 Name:
 JENSEN, DAVID M

 Address:
 15107 CAPTIVA DRIVE

 City-St-Zip:
 CAPTIVA, FL 33924

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: DAVID M. JENSEN MGRM 04/12/2011