2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014678

Entity Name: BUZZ'S LIGHTHOUSE RESTAURANT LLC

FILED May 01, 2010 Secretary of State

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

9180 GULF SHORE DRIVE NORTH NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

9180 GULF SHORE DRIVE NORTH NAPLES, FL 34103 US

FEI Number: 26-2026324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLLMAN, EDWARD E 5129 CASTELLO DRIVE SUITE 1 NAPLES, FL 34103 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: DUGAN, DARREN D

Address: 9180 GULF SHORE DRIVE NORTH

City-St-Zip: NAPLES, FL 34108 US

Title: MGR

Name: DUGAN, KEVIN K

Address: 9180 GULF SHORE DRIVE NORTH

City-St-Zip: NAPLES, FL 34108 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 Statues.

SIGNATURE: KEVIN K. DUGAN MGR 05/01/2010