2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019688

Entity Name: THREE OAKS BAR & GRILL, LLC

FILED Apr 19, 2011 Secretary of State

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

3503 U.S. HIGHWAY 301 NORTH ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

4905 ERIE ROAD 3503 U.S. HIGHWAY 301 NORTH PARRISH, FL 34219 ELLENTON, FL 34222

FEI Number: 59-3571381 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:

WOLLERMAN, MARY A 4905 ERIE ROAD PARRISH, FL 34219 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: WOLLERMAN, MARY A Address: 4905 ERIE RD City-St-Zip: PARRICH, FL 34219

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: MARY A WOLLERMAN MGMR 04/19/2011