2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042435

Entity Name: PETE & SHORTY'S ON PARK, LLC

FILED Apr 26, 2010 Secretary of State

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

107 HAMPTON ROAD 120

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

107 HAMPTON ROAD 120

CLEARWATER, FL 33759

FEI Number: 26-2588248 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:

WILLIAMS, WILSON F 107 HAMPTON ROAD 120

CLEARWATER, FL 33759 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: WEST, EDGAR H

Address: 107 HAMPTON ROAD, SUITE 120 City-St-Zip: CLEARWATER, FL 33759 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: EDGAR H. WEST MGR 04/26/2010