

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062403

FILED
Feb 16, 2010
Secretary of State

Entity Name: SIMPSON AND LARKIN RESTAURANTS LLC

Current Principal Place of Business:

789 HERNANDO DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1095 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 591
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 28-2868625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIMPSON, ZACHARY K MGRM
1374 WILDWOOD LAKES BLVD
UNIT 2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SIMPSON, ZACHARY K MGRM
132 MARCO VILLAS SOUTH
MARCO ISLAND, FL 34145 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIGER, KARI
Address: 789 HERNANDO DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: SIMPSON, MARY K
Address: 132 MARCO VILLAS SOUTH
City-St-Zip: MARCO ISLAND, FL 34145

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: ZACHARY SIMPSON

MGRM

02/16/2010

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