

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062403

FILED
Mar 16, 2011
Secretary of State

Entity Name: SIMPSON AND LARKIN RESTAURANTS LLC

Current Principal Place of Business:

1095 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 591
MARCO ISLAND, FL 34146 US

New Mailing Address:

1095 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

FEI Number: 26-2869625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

03/16/2011

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