2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077640

Entity Name: GASPARILLA MARINA CAFE, LLC

FILED Feb 16, 2012 Secretary of State

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

615 LAKEWOODE CIRCLE WEST 15001 GASPARILLA ROAD DELRAY BEACH, FL 33445 PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

615 LAKEWOODE CIRCLE WEST
DELRAY BEACH, FL 33445

615 LAKEWOODE CIR WEST
DELRAY BEACH, FL 33445

FEI Number: 26-3179967 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:

M & W AGENTS, INC. 2101 CORPORATE BLVD., SUITE 107 BOCA RATON, FL 33431 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: LEVY, LEE MGRM

Address: 615 LAKEWOODE CIRCLE WEST City-St-Zip: DELRAY BEACH, FL 33445

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: LEE LEVY MGRM 02/16/2012