2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085125

Entity Name: GUN CLUB CAFE OF WEST PALM BEACH, LLC

FILED Feb 16, 2010 Secretary of State

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

2911E N. MILITARY TRAIL WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4631 GUN CLUB ROAD 4631 GUN CLUB RD

WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415

FEI Number: 01-0917077 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:

GUN CLUB CAFE, INC 4631 GUN CLUB ROAD

WEST PALM BEACH, FL 33415 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: FOLEY, MICHAEL C
Address: 4631 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM

Name: ESPOSITO, MARC A
Address: 4631 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: MICHAEL C FOLEY MGRM 02/16/2010