

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105445

FILED
May 04, 2010
Secretary of State

Entity Name: STINGRAY'S BAR & GRILL OF SW FLORIDA, LLC

Current Principal Place of Business:

6260 LAKE OSPREY DRIVE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6260 LAKE OSPREY DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: BRENNAN, JOHN J
Address: 115 E. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: CONGDON, EUGENE
Address: 115 E. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: KEIM, KENNETH
Address: 115 E. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511 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 Statutes.

SIGNATURE: KENNETH, KEIM

MGRM

05/04/2010

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