2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106903

Entity Name: CARNAVAL RESTAURANT LLC

FILED Feb 16, 2010 Secretary of State

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

3777 FOWLER STREET 3-4-5

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3777 FOWLER STREET 3-4-5 FORT MYERS, FL 33901

FEI Number: 26-3731077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLERVAUX, DARLINE 3691 EVANS AVENUE 207

FORT MYERS, FL 33901 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: MGR

Name: CLERVAUX, DARLINE

Address: 3691 EVANS AVENUE, SUITE 207 City-St-Zip: FORT MYERS, FL 33901

Title: MGR

Name: MALIVERT, DANIEL

Address: 3777 FOWLER STREET, 3-4-5 City-St-Zip: FORT MYERS, FL 33901

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: DARLINE CLERVAUX MEMB 02/16/2010