2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111331

Entity Name: MINERS BAR AND GRILL, LLC

FILED Apr 20, 2009 Secretary of State

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

15501 #8 OLD MCGREGOR FT MYERS, US 34286 US

Current Mailing Address: New Mailing Address:

2327 ALLSUP TERRACE 15501 #8 OLD MCGREGOR NORTH PORT, FL 34286 US FT MYERS, US 34286 US

FEI Number: 80-0309246 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:

SLESINSKI, ERIC 2327 ALLSUP TERRACE NORTH PORT, FL 34286 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLESINSKI, ERIC
 Name:

 Address:
 2327 ALLSUP TERRACE
 Address:

 City-St-Zip:
 NORTH PORT, FL 34286 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC SLESINSKI MGR 04/20/2009