2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111331

Entity Name: MINERS BAR AND GRILL, LLC

FILED Feb 16, 2010 Secretary of State

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

15501 #8 OLD MCGREGOR 15501 OLD MCGREGOR BLVD FT MYERS, US 34286

FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15501 #8 OLD MCGREGOR 15501 OLD MCGREGOR BLVD FT MYERS, US 34286

FT MYERS, FL 33908 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

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

US

Date

MANAGING MEMBERS/MANAGERS:

MGR

SLESINSKI, ERIC Name: Address: 2327 ALLSUP TERRACE City-St-Zip: NORTH PORT, FL 34286 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 Statues.

SIGNATURE: ERIC SLESINSKI 02/16/2010