

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113040

FILED
Feb 16, 2011
Secretary of State

Entity Name: BARTLETT'S LOBSTER POT, LLC

Current Principal Place of Business:

17814 GULF BOULEVARD
REDINGTON SHORES, FL 33706

New Principal Place of Business:

Current Mailing Address:

1370 GULF BOULEVARD
#902
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 26-3851316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, FRANCES
1370 GULF BOULEVARD
#902
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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: BARTLETT, FRANCES
Address: 1370 GULF BOULEVARD, #902
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM
Name: VINCENT, LAUREAN
Address: 1370 GULF BOULEVARD, #902
City-St-Zip: CLEARWATER, FL 33767

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: FRANCES BARTLETT

MGRM

02/16/2011

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