

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113040

FILED
Apr 30, 2012
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:

17814 GULF BOULEVARD
REDINGTON SHORES, FL 33706

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:

BARTLETT, FRANCES
306 HICKORY LANE
LARGO, FL 33770 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTLETT, FRANCES
Address: 306 HICKORY LANE
City-St-Zip: LARGO, FL 33767

Title: MGRM
Name: VINCENT, LAUREAN
Address: 1543 JONATHAN CT
City-St-Zip: LARGO, FL 33770

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

MGR

04/30/2012

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