2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116999

Entity Name: RELAX GRILL AT LAKE EOLA, LLC

FILED Jan 18, 2011 Secretary of State

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

211 EOLA PARK WAY ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

695 GLADWIN AVE P.O. BOX 300933 CASSELBERRY, FL 32730 FERN PARK, FL 32730

FEI Number: 26-3933148 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:

IVY, CROWELL 695 GLADWIN AVE CASSELBERRY, FL 32730 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:
 CROWELL, IVY

 Address:
 695 GLADWIN AVE

 City-St-Zip:
 CASSELBERRY, FL 32730

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: IVY CROWELL MGR 01/18/2011