

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013368

FILED
Feb 01, 2010
Secretary of State

Entity Name: UPPER DECK BAR AND GRILL, LLC

Current Principal Place of Business:

1414 SOUTH ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

1414 SOUTH ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1982 STATE RD 44 #309
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-4226974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HUNT, DANNY
1982 STATE RD 44 #309
NEW SMYRNA BEACH, FL 32168 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: DANNY HUNT

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUNT, DANNY
Address: 1414 SOUTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DANNY HUNT

PRES

02/01/2010

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