

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018108

FILED
Apr 07, 2010
Secretary of State

Entity Name: LOST LAGOON WINGS AND GRILL LLC

Current Principal Place of Business:

515 NORTH DRIVE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

515 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1245 ARDMORE STREET
SAINT AUGUSTINE, FL 32092

New Mailing Address:

515 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-4361952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, BRANDI L
1245 ARDMORE STREET
SAINT AUGUSTINE, FL 32092 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: HOWELL, MATHIEU
Address: 1245 ARDMORE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM
Name: HOWELL, BRANDI L
Address: 1245 ARDMORE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: BRANDI HOWELL

MGRM

04/07/2010

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