

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018108

FILED
Apr 26, 2011
Secretary of State

Entity Name: LOST LAGOON WINGS AND GRILL LLC

Current Principal Place of Business:

515 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

515 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

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:

HOWELL, BRANDI L
1110 S RIVERSIDE DRIVE
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: BRANDI HOWELL

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWELL, MATHIEU
Address: 1110 S RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: HOWELL, BRANDI L
Address: 1110 S RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 L HOWELL

MGRM

04/26/2011

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