2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026902

Entity Name: GATORS BAR & GRILL L.L.C.

FILED Mar 24, 2010 Secretary of State

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

6901 W. HIGHWAY 192 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

212 W. NEW HAVEN AVENUE 2112 W. NEW HAVEN AVENUE WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904

FEI Number: 30-0533690 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:

HOLLY ENTERPRISES OF BREVARD, INC.
CURTIS MCKINNEY
6901 W. HIGHWAY 192
WEST MELBOURNE, FL 32904 US

HOLLY ENTERPRISES OF BREVARD, INC.
CURTIS MCKINNEY
2112 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 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: 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCKINNEY, CURTIS J Address: 2112 W. NEW HAVEN AVE. City-St-Zip: WEST MELBOURNE, FL 32904

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: CURTIS J. MCKINNEY MGR 03/24/2010