2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036442

Entity Name: FAT RATS LOUNGE, LLC

FILED Apr 30, 2012 Secretary of State

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

410 S. SANFORD AVENUE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

400 S. SANFORD AVENUE 4155 ST JOHNS PARKWAY SANFORD, FL 32771 STE. 1200 SANFORD, FL 32771

FEI Number: 26-4665535 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:

TURNER, JASON S
400 S. SANFORD AVENUE
SANFORD, FL 32771 US

TURNER, JASON S
4155 ST JOHNS PARKWAY
STE. 1200
SANFORD, FL 32771 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: JASON S TURNER 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TURNER, JASON

Address: 4155 ST JOHNS PARKWAY, STE 1200

City-St-Zip: SANFORD, FL 32771 US

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: JASON S TURNER MGRM 04/30/2012