

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047147

FILED
Jul 28, 2010
Secretary of State

Entity Name: CLUB MANHATTAN BAR AND GRILL LLC

Current Principal Place of Business:

2025 DR. MARTIN LUTHER KING JR. WAY
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2025 DR. MARTIN LUTHER KING JR. WAY
SARASOTA, FL 34234

New Mailing Address:

1349 31TH ST
SARASOTA, FL 34234

FEI Number: 27-2919771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES, BRIDGETTE
1349 31ST STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

STOKES, BRIDGETTE
1349 31TH ST
SARASOTA, FL 34234 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:

07/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOKES, BRIDGETTE
Address: 1349 31ST STREET
City-St-Zip: SARASOTA, FL 34234

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: BRIDGETTE STOKES

MGRM

07/28/2010

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