2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057840

Entity Name: ZAMPIERI'S COPPER GRILL LLC

FILED Apr 04, 2011 Secretary of State

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

11225 HWY 98W MIRAMAR BCH, FL 32550

Current Mailing Address: New Mailing Address:

P. O. BOX 5346 DESTIN, FL 32540

FEI Number: 27-0374487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMPIERI, BRENDA 4013 INDIAN TRAIL DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZAMPIERI, BRENDA Address: PO BOX 5346 City-St-Zip: DESTIN, FL 32540

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: BRENDA ZAMPIERI MGRM 04/04/2011