2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069795

Entity Name: MAIN STREET CITY GRILL TAMPA, LLC

FILED Apr 08, 2010 Secretary of State

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

11935 SHELDON RD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11935 SHELDON RD TAMPA, FL 33626

FEI Number: 27-0589209 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:

MCDERMOTT, MICHAEL J ESQ.

791 W. LUMSDEN RD

BRANDON, FL 33511 US

CANGIALOSI, BARBARA
11354 POND CYPRESS ST
FORT MYERS, FL 33913 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: BARBARA CANGIALOSI 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PFC MANAGEMENT, LLC
Address: 11354 POND CYPRESS ST
City-St-Zip: FORT MYERS, FL 33913

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: BARBARA CANGIALOSI MM 04/08/2010