

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071872

FILED
Apr 06, 2010
Secretary of State

Entity Name: BIG FIN SEAFOOD KITCHEN LLC

Current Principal Place of Business:

8233 TIVOLI DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

8046 VIA DELLAGIO WAY
ORLANDO, FL 32819 US

Current Mailing Address:

8233 TIVOLI DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

8046 VIA DELLAGIO WAY
ORLANDO, FL 32819 US

FEI Number: 27-0632696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINHARDT, ERIC C
13340 W. COLONIAL DRIVE #220
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: MOORE, ROBERT B
Address: 8233 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836 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 Statutes.

SIGNATURE: ROBERT B. MOORE

MGRM

04/06/2010

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