

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086389

FILED
Mar 15, 2010
Secretary of State

Entity Name: TIBBY'S NEW ORLEANS, LLC

Current Principal Place of Business:

1051 WINDERLEY PL
SUITE 202
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1051 WINDERLEY PL
SUITE 202
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-0868481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLE, DIPIETRO
1051 WINDERLEY PL
SUITE 202
MAITLAND, FL 32751 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: MGR
Name: WHEELER, CHESTER F
Address: 1051 WINDERLEY PL SUITE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: WHEELER, BRIAN J
Address: 1051 WINDERLEY PL SUITE 202
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: FITCH, J C
Address: 1051 WINDERLEY PL SUITE 202
City-St-Zip: MAITLAND, FL 32751

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: CHESTER WHEELER

MGR

03/15/2010

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