2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099392

Entity Name: SHORE RESTAURANTS OF STUART, LLC

FILED Mar 31, 2010 Secretary of State

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

61 SW OSCEOLA STREET STUART, FL 34994

Current Mailing Address: New Mailing Address:

701 NW FEDERAL HWY. #102 STUART, FL 34994

FEI Number: 27-1127460 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:

HART, GEORGE J 701 NW FEDERAL HWY. #102 STUART, FL 34994 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: PRES

Name: HART, GEORGE J

Address: 701 NW FEDERAL HWY. #102

City-St-Zip: STUART, FL 34994

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: GEORGE HART PRES 03/31/2010