

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099392

FILED
Jun 12, 2012
Secretary of State

Entity Name: SHORE RESTAURANTS OF STUART, LLC

Current Principal Place of Business:

61 SW OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

61 SW OSCEOLA STREET
STUART, FL 34994 UN

Current Mailing Address:

300 COLORADO AVE.
#201
STUART, FL 34994

New Mailing Address:

300 COLORADO AVE.
#201
STUART, FL 34994 UN

FEI Number: 27-1127460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MULLIGAN'S BEACH HOUSE
300 COLORADO AVE.
#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: GEORGE J. HART

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HART, GEORGE J
Address: 300 COLORADO AVE. #201
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 Statutes.

SIGNATURE: GEORGE HART

PRES

06/12/2012

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