

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116415

Entity Name: BODY ROCK CAFE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

220 LAKE SHORE DRIVE
#5
LAKE PARK, FL 33403 US

New Principal Place of Business:

207 N 10TH STREET
MOREHEAD CITY, NC 28557 US

Current Mailing Address:

220 LAKE SHORE DRIVE
#5
LAKE PARK, FL 33403 US

New Mailing Address:

207 N 10TH STREET
MOREHEAD CITY, NC 28557 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, MATT D
220 LAKE SHORE DRIVE
#5
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

LAWLOR, JONATHAN M
1120 LAKE SHORE DRIVE
105
LAKE PARK, FL 33403 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: JONATHAN LAWLOR

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARROW, LONNIE P
Address: 207 N 10TH STREET
City-St-Zip: MOREHEAD CITY, NC 28557 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: LONNIE BARROW

MGRM

04/28/2011

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