

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001740

FILED
Jan 30, 2011
Secretary of State

Entity Name: BLUE GROTTO RESTAURANT & NIGHTCLUB, LLC.

Current Principal Place of Business:

125 BASIN STREET STE 102
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

125 BASIN STREET STE 102
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 27-1618899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYTONA REGISTERED AGENTS LLC
444 SEABREEZE BLVD STE 910
DAYTONA BEACH, FL 32118 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: GEATCHES, RENEE L
Address: 125 BASIN STREET STE 102
City-St-Zip: DAYTONA BEACH, FL 32114

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: RENEE LEE GEATCHES

MM

01/30/2011

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