2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013780

Entity Name: PEWTER MUG 41, LLC

FILED Feb 21, 2011 Secretary of State

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

C/O KELLY, PASSIDOMO & ALBA, LLP 12300 TAMIAMI TRAIL NORTH

2390 TAMIÁMI TRAIL NORTH, STÉ. 204 NAPLES, FL 34110 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O KELLY, PASSIDOMO & ALBA, LLP 12300 TAMIAMI TRAIL NORTH 2390 TAMIAMI TRAIL NORTH, STE. 204 NAPLES, FL 34110

2390 TAMIAMI TRAIL NORTH, STE. 204 NAPLES, FL 3411 NAPLES, FL 34103

FEI Number: 27-1862695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, CHARLES M JR. 2390 TAMIAMI TRAIL NORTH, STE. 204 NAPLES, FL 34103 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: MGR

 Name:
 DIMODICA, ROBERT

 Address:
 28741 S. DIESEL DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: ROBERT DIMODICA MGR 02/21/2011