2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019670

Entity Name: CORK & OLIVE WINE BAR & CAFE, L.L.C

FILED Feb 03, 2011 Secretary of State

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

2086 BADLANDS DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

5112 TARI STREAM WAY 2086 BADLANDS DRIVE BRANDON, FL 33511 BRANDON, FL 33511

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, DOUGLAS R 5112 TARI STREAM WAY BRANDON, FL 33511 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: MGRM

Name: NELSON, DOUGLAS
Address: 5112 TARI STREAM WAY
City-St-Zip: BRANDON, FL 33511

Title: MGR

Name: FOCHT, HENRY J

Address: 2724 VALENCIA GROVE DR City-St-Zip: VALRICO, FL 33594

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: DOUGLAS NELSON MGRM 02/03/2011