

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000057863

FILED
Dec 08, 2011
Secretary of State

Entity Name: WHISKEY RIVER SPORTS GRILL, LLC

Current Principal Place of Business:

28540 U.S. 19 N
CLEARWATER, FL 33761 US

New Principal Place of Business:

13448 STATE ROAD 52
HUDSON, FL 34669 US

Current Mailing Address:

28540 U.S. 19 N
CLEARWATER, FL 33761 US

New Mailing Address:

13448 STATE ROAD 52
HUDSON, FL 34669 US

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

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SLIZ, RICHARD E
13448 STATE ROAD 52
HUDSON, FL 34669 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: RICHARD E. SLIZ

12/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLIZ, RICHARD E
Address: 13448 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667 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: RICHARD E. SLIZ

MGRM

12/08/2011

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