

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080848

FILED
Apr 27, 2012
Secretary of State

Entity Name: LIDO BAR/GRILL, LLC

Current Principal Place of Business:

5254 OCEAN BLVD.
SARASOTA, FL 34242 US

New Principal Place of Business:

325 JOHN RINGLING BLVD
SARASOTA, FL 34236 US

Current Mailing Address:

5254 OCEAN BLVD.
SARASOTA, FL 34242 US

New Mailing Address:

5250 OCEAN BLVD.
SARASOTA, FL 34242 US

FEI Number: 27-3162718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYPRETT, TROY D
5254 OCEAN BLVD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SYPRETT, TROY D
5250 OCEAN BLVD.
SARASOTA, FL 34242 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: TROY D. SYPRETT

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMG COMPANIES HOLDINGS, LLC
Address: 5254 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242 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: TROY D. SYPRETT

MM

04/27/2012

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