2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096516

Entity Name: COCONUT JACK'S WATERFRONT GRILLE LLC

FILED Mar 11, 2011 Secretary of State

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

5370 BONITA BEACH ROAD 5370 BONITA BEACH ROAD FT. MYERS BEACH, FL 34134 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

5370 BONITA BEACH ROAD FT. MYERS BEACH, FL 34134 5370 BONITA BEACH ROAD BONITA SPRINGS, FL 34134

FEI Number: 27-3464891 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:

FLOYD, MELISSA
5370 BONITA BEACH ROAD
FT. MYERS BEACH, FL 34134 US

FLOYD, MELISSA
5370 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 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: MELISSA A. FLOYD 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLOYD, MELISSA
Address: 7613 CITRUS HILL LANE
City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: LEWIS, BRADFORD Address: 645 YUCCA City-St-Zip: NAPLES, FL 34102

Title: MGR

Name: POFF, MICHAEL
Address: 4523 DETROIT STREET
City-St-Zip: SPRUCE, MI 48762

Title: MGR

Name: POFF, KATHY

Address: 7100 ESTERO BLVD. #702 City-St-Zip: FT. MYERS BEACH, FL 33931

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: MELISSA A FLOYD MGRM 03/11/2011