2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104841

Entity Name: JSD'S BOARDWALK GRILL & SPORTS BAR, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

126 ISLAND WAY, SUITE A CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

126 ISLAND WAY, SUITE A CLEARWATER, FL 33767

FEI Number: 27-3627390 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:

BOUTZOUKAS, MICHAEL E 311 PARK PLACE BOULEVARD 250 CLEARWATER, FL 33759 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SALTZMAN, STUART

Address: 240 WINDWARD PASSAGE, UNIT 403 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM

Name: LISTORTI, JOSEPH
Address: 804 LENNOX ROAD WEST
City-St-Zip: PALM HARBOR, FL 34683

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: STUART SALTZMAN MGRM 04/30/2012