

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113025

FILED
Mar 31, 2011
Secretary of State

Entity Name: SUPER LUSH LLC

Current Principal Place of Business:

13451 MCGREGOR BLVD. 5-8
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5215 TOWER DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-3795964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, VIRGINIA
5215 TOWER DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: YATES RESTAURANT GP LLC
Address: 5215 TOWER DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: TOLLES, KENNETH
Address: 4020 SW 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: FARHAT ENTERTAINMENT, LLC
Address: 218 CAPE CORAL PARKWAY W.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: HENDERSON, FRANKLIN B
Address: 11 WEST BRAMAN CT
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: WOODS, SUSANNA M
Address: 11 WEST BRAMAN CT
City-St-Zip: FORT MYERS, FL 33901

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: VIRGINIA C. YATES

MM

03/31/2011

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