2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122282

FILED Feb 18, 2011 Secretary of State

Entity Name: CRAZY EDDIES BENCHWARMERS SPORTS BAR AND GRILL, LLC

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

6431 US HWY 19

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6431 US HWY 19

NEW PORT RICHEY, FL 34652

FEI Number: 27-4013615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURBACH, ED 5946 SEASIDE DR

NEW PORT RICHEY, FL 34652 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BURBACH, ED Address: 5946 SEASIDE DR

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR

Name: MEURLOTT, RENEA Address: 5946 SEASIDE DR

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR

Name: BURBACH, WILLIAM Address: 5946 SEASIDE DR

City-St-Zip: NEW PORT RICHEY, FL 34652

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: ED BURBACH MANAGING MEMBER MGRM 02/18/2011