2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# L10000123598

Entity Name: MANGO'S TROPICAL ISLAND GRILL, LLC

Current Principal Place of Business:

3002 STRINGFELLOW ROAD
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3002 STRINGFELLOW ROAD
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEWOLF, JUNE L
3002 STRINGFELLOW ROAD
ST. JAMES CITY, FL 33956 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: DEWOLF, JUNE L
Address: 3002 STRINGFELLOW ROAD
City-St-Zip: ST. JAMES CITY, FL 33956

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: JUNE DEWOLF MGRM 03/28/2011

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