

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2012
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:

3350 YORK ROAD
ST JAMES CITY, FL 33956

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:

DEWOLF, JUNE L
3350 YORK ROAD
ST. JAMES CITY, FL 33956 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: _____ 01/16/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEWOLF, JUNE L
Address: 3350 YORK 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 Statutes.

SIGNATURE: JUNE L DEWOLF MGRM 01/16/2012

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