2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037060

Entity Name: RICK'S DOWNTOWN GRILL, LLC

FILED Apr 30, 2012 Secretary of State

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

301 EAST CALL STREET STARKE, FL 32091

Current Mailing Address: New Mailing Address:

POST OFFICE BOX G STARKE, FL 32091

FEI Number: 27-5385254 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:

JONES, RICHARD A
1529 EAST CALL STREET
STARKE, FL 32091 US
JONES, RICHARD A
301 EAST CALL ST
STARKE, FL 32091 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JONES, RICHARD A
Address: 301 EAST CALL STREET
City-St-Zip: STARKE, FL 32091

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: RICHARD A. JONES M/M 04/30/2012