

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046566

FILED
Jan 30, 2012
Secretary of State

Entity Name: WATERSIDE CULINARY GROUP, LLC

Current Principal Place of Business:

8824 FOURTH STREET NORTH
ST PETERSBURG, FL 337023124

New Principal Place of Business:

Current Mailing Address:

4842 CONQUINA KEY DRIVE S
APT B
ST PETERSBURG, FL 33705

New Mailing Address:

P.O. BOX 416
ST PETERSBURG, FL 33731

FEI Number: 27-5265917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT INC
101 E KENNEDY BLVD STE 2700
TAMPA, FL 33602 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: MGR
Name: LUKASON, JOSEPH C
Address: PO BOX 416
City-St-Zip: ST PETERSBURG, FL 337310416

Title: MGR
Name: LUKASON, KATHLEEN A
Address: PO BOX 416
City-St-Zip: ST PETERSBURG, FL 337310416

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: KATHLEEN A. LUKASON

MGR

01/30/2012

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