

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062190

FILED
Mar 21, 2012
Secretary of State

Entity Name: REDINGTON BEACH RESTAURANT GROUP, LLC

Current Principal Place of Business:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

ATTN: WILLIAM T. CONROY
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

ATTN: WILLIAM T. CONROY
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, WILLIAM T
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: LODER, MATT
Address: 721 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: MATT LODER

MGR

03/21/2012

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