

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067966

Entity Name: SHIPWRECK BAR & GRILLE LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1511 NORTH DIXIE HIGHWAY
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

3518 BROADWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

1511 NORTH DIXIE HIGHWAY
JUPITER, FL 33469

FEI Number: 45-3031257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, SCOTT
3518 BROADWAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

THOMSON, SCOTT
1511 NORTH DIXIE HIGHWAY
JUPITER, FL 33469 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: SCOTT THOMSON

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMSON, SCOTT
Address: 1511 NORTH DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 33469

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: SCOTT THOMSON

MGRM

01/05/2012

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