2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071811

Entity Name: THE PIT STOP BAR "LLC"

FILED Sep 19, 2012 Secretary of State

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

698 STATE ROAD 21 MELROSE, FL 32666 US

Current Mailing Address: New Mailing Address:

311 MELROSE LANDING BLVD. HAWTHORNE, FL 32640

FEI Number: 45-2586987 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:

BARNES, MELANIE A 311 MELROSE LANDING BLVD. HAWTHORNE, FL 32640 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARNES, MELANIE A

Address: 311 MELROSE LANDING BLVD. City-St-Zip: HAWTHORNE, FL 32640 US

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: MELANIE A BARNES OWNE 09/19/2012