2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078703

FILED Jan 06, 2012 Secretary of State

Entity Name: JACK WILLIES TIKI BAR & GRILL OF TAMPA BAY L.L.C.

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

1706 S. KINGSWAY ROAD SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

1706 S. KINGSWAY ROAD SEFFNER, FL 33584

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, LEROY JR. 1706 S. KINGSWAY ROAD SEFFNER, FL 33584 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: MGR

Name: GONZALEZ, LEROY JR.
Address: 1706 S. KINGSWAY ROAD
City-St-Zip: SEFFNER, FL 33584

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: LEROY GONZALEZ JR MGR 01/06/2012