

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098923

FILED
Jan 09, 2012
Secretary of State

Entity Name: SPANISH POINT RESTAURANT, LLC

Current Principal Place of Business:

135 BAYVIEW DRIVE
OSPREY, FL 34229

New Principal Place of Business:

131 BAYVIEW DRIVE
OSPREY, FL 34229

Current Mailing Address:

135 BAYVIEW DRIVE
OSPREY, FL 34229

New Mailing Address:

PO. BOX 1194
OSPREY, FL 34229

FEI Number: 45-3050179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASQUALI, BRUNO
135 BAYVIEW DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

PASQUALI, BRUNO
131 BAYVIEW DRIVE
OSPREY, FL 34229 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASQUALI, BRUNO
Address: 131 BAYVIEW DRIVE
City-St-Zip: OSPREY, FL 34229 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 Statutes.

SIGNATURE: BRUNO PASQUALI

MGRM

01/09/2012

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