2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101263

Entity Name: LAGERHEADS BAR AND GRILL LLC

FILED Jan 03, 2012 Secretary of State

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

2986 OCEANSHORE BLVD ORMOND BY THE SEA, FL 32176

Current Mailing Address: New Mailing Address:

2986 OCEANSHORE BLVD ORMOND BY THE SEA, FL 32176

FEI Number: 45-3165775 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:

STRANGE, MELANIE S
335 N. 11TH ST.
FLAGLER BEACH, FL 32136 US
SAVY, BENJAMIN
25 PINE CONE DRIVE
SUITE 2A
PALM COAST, FL 32164 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: BENJAMIN SAVY 01/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTORELLI, PAUL A
Address: 2986 OCEANSHORE BLVD.
City-St-Zip: ORMOND BY THE SEA, FL 32176

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: PAUL A MARTORELLI MGR 01/03/2012