2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000107753

Entity Name: EDGARTOWN SANDBAR & GRILL, LLC

FILED Aug 02, 2012 Secretary of State

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

658 NORTH 2ND STREET 658 NORTH 2ND STREET FORT PIERCE, FL 34950 UN

Current Mailing Address: New Mailing Address:

658 NORTH 2ND STREET FORT PIERCE, FL 34950

FEI Number: 45-3337388 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:

HORVATH, TYLER J HOGYA, JEFFREY
658 NORTH 2ND STREET
FORT PIERCE, FL 34950 US FORT PIERCE, FL 34950 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: JEFFREY HOGYA 08/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOGYA, JEFFREY

 Address:
 658 NORTH 2ND STREET

 City-St-Zip:
 FORT PIERCE, FL 34950

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: JEFFREY HOGYA MGRM 08/02/2012