

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108132

FILED
Apr 27, 2012
Secretary of State

Entity Name: CATEGORY THREE BAR & GRILL, LLC

Current Principal Place of Business:

5740 S.E. 30TH PARKWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

99246 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

5740 S.E. 30TH PARKWAY
OKEECHOBEE, FL 34974

New Mailing Address:

99246 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number: 45-3445760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: BURKHARDT, WILHELM
Address: 99246 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: BOYD, LORRAINE
Address: 257 BAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: WILHELM BURKHARDT

MGR

04/27/2012

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