2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119969

Entity Name: FIRST COAST DINING LLC

FILED Jan 06, 2012 Secretary of State

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

10 MCCAIN ROAD 1605 FENTON AVE

CLEVELAND, MS 38732 US SAINT JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

10 MCCAIN ROAD 1605 FENTON AVE

CLEVELAND, MS 38732 US SAINT JOHNS, FL 32259 US

FEI Number: 45-3732748 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:

RUSSELL, SCOTT 1605 FENTON AVE.

ST. JOHNS, FL 32259 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: RUSSELL, TERRY

Address: 1809 DUTHIE PARK COURT City-St-Zip: SAINT JOHNS, FL 32259 US

Title: MGR

Name: RUSSELL, LINDA

Address: 1809 DUTHIE PARK COURT City-St-Zip: SAINT JOHNS, FL 32259 US

Title: MGR

Name: RUSSELL, SCOTT
Address: 1605 FENTON AVE
City-St-Zip: ST JOHNS, FL 32259

Title: MGR

 Name:
 RUSSELL, ANNE M

 Address:
 1605 FENTON AVE.

 City-St-Zip:
 ST. JOHNS, FL 32259

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: ANNE MARIE RUSSELL MGR 01/06/2012