2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122631

Entity Name: REAL MCCOY SEAFOOD & SOUL FOOD RESTAURANT LLC.

FILED Apr 10, 2012 Secretary of State

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

1417 SMITH ST.

KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2669 OAK RUN BLVD

KISSIMMEE, FL 34744 US

FEI Number: 45-3679450 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:

MCCOY, CURTIS F 2669 OAK RUN BLVD KISSIMMEE, FL 34744

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCCOY, CURTIS F

 Address:
 2669 OAK RUN BLVD

 City-St-Zip:
 KISSIMMEE, FL 34744 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 Statues.

SIGNATURE: CURTIS F. MCCOY MGR 04/10/2012