2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000935

Entity Name: JACKSON'S BISTRO AND BAR, L.C.

FILED Feb 17, 2011 Secretary of State

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

601 S. HARBOUR ISLAND BLVD SUITE 100 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

601 S. HARBOUR ISLAND BLVD SUITE 100 TAMPA, FL 33602

FEI Number: 65-0701546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDLANDER, BRUCE D 3300 NORTH UNIVERSITY DRIVE SUITE 4 CORAL SPRINGS, FL 33065 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: DUPUY, INC.

Address: 601 S. HARBOUR ISLAND BLVD.

City-St-Zip: TAMPA, FL 33602

Title: MGRM

Name: PROFITABLE SOLUTIONS, INC. Address: 601 S. HARBOUR ISLAND BLVD.

City-St-Zip: TAMPA, FL 33602

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: GREGORY J. STINSON MGRM 02/17/2011