

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000935

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0701546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: GREGORY J. STINSON

MGRM

01/19/2012

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