2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008049

FILED Jan 11, 2010 Secretary of State

Entity Name: OCEANSIDE RESTAURANTS INVESTMENTS, L.L.C.

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

545 HEALTH BLVD DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

545 HEALTH BLVD DAYTONA BEACH, FL 32114

FEI Number: 59-3646715 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:

CANTWELL, ANTHONY L 545 HEALTH BLVD DAYTONA BEACH, FL 321142734 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: MGRM

Name: AGNONE, LOUIS M

Address: 201 N. CLYDE MORRIS BLVD City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM

Name: STELLA, GREGORY J
Address: 201 N. CLYDE MORRIS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM

Name: MOULIS, HARRY

Address: 201 N. CLYDE MORRIS BLVD City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM

Name: BROWN, THOMAS B
Address: 545 HEALTH BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

 Title:
 MGRM

 Name:
 SULLIVAN, ROD

 Address:
 501 W. BAY ST STE 100

 City-St-Zip:
 JACKSONVILLE, FL 32202

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: B. THOMAS BROWN, MD MGRM 01/11/2010