

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083688

FILED
Nov 16, 2005
Secretary of State

Entity Name: REDTAIL BAR AND GRILLE, LLC

Current Principal Place of Business:

415 BUSHNELL PARK COURT
ORMOND BEACH, FL 32174

New Principal Place of Business:

2724 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

415 BUSHNELL PARK COURT
ORMOND BEACH, FL 32174

New Mailing Address:

2724 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

FEI Number: 20-1896220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON, VICE PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FOLEY, HENRY J
Address: 2724 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR () Change (X) Addition
Name: MASELLA, MICHAEL
Address: 2724 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HENRY J. FOLEY

MGR

11/16/2005

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