

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082638

FILED
Apr 29, 2008
Secretary of State

Entity Name: GUN CLUB CAFE OF ROYAL PALM BEACH LLC

Current Principal Place of Business:

4631 GUN CLUB ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1145 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4631 GUN CLUB ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

1145 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 20-5430399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, MICHAEL C
4631 GUN CLUB ROAD
WEST PALM BEACH, FL 33415 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: MGRM () Delete
Name: FOLEY, MICHAEL C
Address: 4631 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGMR () Delete
Name: ESPOSITO, MARC A
Address: 4631 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL C FOLEY

MGRM

04/29/2008

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