

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014101

Entity Name: MICHIGAN TAVERN, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

222 CLEMATIS ST., STE. 204
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 CLEMATIS STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 CLEMATIS ST., STE. 204
WEST PALM BEACH, FL 33401

New Mailing Address:

400 CLEMATIS STREET
WEST PALM BEACH, FL 33401

FEI Number: 02-0630428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, BRIAN J ESQ
ARNSTEIN & LEHR
515 N. FLAGLER DR., STE. 600
WEST PALM BEACH, FL 33401 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: WATSON, WILLIAM
Address: 222 CLEMATIS ST., STE. 204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: HERBST, TODD
Address: 222 CLEMATIS ST., STE. 204
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, WILLIAM
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: HERBST, TODD
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD HERBST

MGR

04/27/2006

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