

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000024386

FILED
Oct 20, 2008
Secretary of State

Entity Name: BEE RIDGE BAR, LLC.

Current Principal Place of Business:

4870 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

3824 S. TUTTLE AVE
SARASOTA, FL 34239 US

Current Mailing Address:

4870 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

1701 N WASHINGTON BLVD
SARASOTA, FL 34234 US

FEI Number: 13-4211622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R III
1834 MAIN STREET
SARASOTA, FL 34236 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: QUILLEN, MICHAEL L
Address: 4870 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM () Delete
Name: GOWAN, MICHAEL T
Address: 4870 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM () Delete
Name: GARVEY, DONALD
Address: 4870 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SPICUZZA, CARY A
Address: 1701 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234 US

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: CARY SPICUZZA

MGRM

10/20/2008

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