2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# L02000024386

Entity Name: BEE RIDGE BAR, LLC.

Current Principal Place of Business:

3824 S. TUTTLE AVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1701 N WASHINGTON BLVD
SARASOTA, FL 34234 US

New Mailing Address:

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:	SPICUZZA, CARY A	
Address:	1701 N. WASHINGTON BLVD	
City-St-Zip:	SARASOTA, FL 34234 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: CARY SPICUZZA MGRM 03/11/2009

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