

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027874

FILED
Jan 07, 2004
Secretary of State

Entity Name: FOOTY'S RESTAURANT & BAR LLC

Current Principal Place of Business:

8320 WEST SUNRISE BLVD
115
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8320 WEST SUNRISE BLVD
115
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 01-0748292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, DIANE K
13110 SW 43RD STREET
DAVIE, FL 33330 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/MEMBERS:

Title: MGRM () Delete
Name: O'CONNELL, DIANE K
Address: 13110 SW 43RD STREET
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Delete
Name: FOSTER, WILLIAM
Address: 5025 SW 90TH WAY
City-St-Zip: COOPER CITY, FL 33328

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 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: DIANE K. O'CONNELL

MGRM

01/07/2004

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