

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027874

FILED
Apr 06, 2006
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:

O'CONNELL, DIANE K
14885 SW 39 ST
DAVIE, FL 33331 US

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: DIANE K O'CONNELL

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CONNELL, DIANE K
Address: 14885 SW 39 ST
City-St-Zip: DAVIE, FL 33331

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: DIANE K O'CONNELL

MGRM

04/06/2006

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