

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031500

FILED
Apr 13, 2005
Secretary of State

Entity Name: DUFFY'S TAVERN OF ANNA MARIA ISLAND, LLC

Current Principal Place of Business:

5808 MARINA DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5808 MARINA DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 14-1857695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYER, PATRICIA A
206 N. HARBOR DRIVE
HOLMES BEACH, FL 34217 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: MGR () Delete
Name: GEYER, PATRICIA A MRS
Address: 206 N. HARBOR DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR () Delete
Name: DAVENPORT, MARGARET A MRS
Address: 4911 18TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: GEYER, PAMELA A MISS
Address: 7808 2ND AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: STROUP, POLLI A MRS
Address: 910 63RD ST W
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: MGR () Change (X) Addition
Name: REID, PATRICIA A MRS
Address: P.O. BOX 1657
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR () Change (X) Addition
Name: GEYER, PENNI A MISS
Address: 206 N HARBOR DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: PATRICIA A GEYER

MGR

04/13/2005

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