2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031500

— Apr 16, 2009 Secretary of State

FILED

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

Current Principal Place of Business: New Principal Place of Business: 5808 MARINA DRIVE HOLMES BEACH, FL 34217 **Current Mailing Address: New Mailing Address:** 5808 MARINA DRIVE HOLMES BEACH, FL 34217 FEI Number: 14-1857695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEYER, PATRICIA A 206 N. HARBOR DRIVE HOLMES BEACH, FL 34217 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GEYER, PATRICIA A MRS Name: Name: 206 N. HARBOR DRIVE Address: Address: City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: Title: MGR Title: () Delete () Change () Addition DAVENPORT, MARGARET A MRS Name: Name: Address: 4911 18TH AVE W Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GEYER, PAMELA A MISS Name: Name: Address: 7808 2ND AVE NW Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: MGR () Delete Title: () Change () Addition STROUP, POLLI A MRS Name: Name: Address: 910 63RD ST W Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: MGR () Delete Title: () Change () Addition REID, PATRICIA A MRS Name: Name: P.O. BOX 1657 Address: Address: HOLMES BEACH, FL 34217 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition GEYER, PENNI A MISS Name: Name: Address: 206 N HARBOR DRIVE Address: HOLMES BEACH, FL 34217 City-St-Zip: 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: PATRICIA A GEYER MGRM 04/16/2009