2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031500

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

FILED May 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGRM

 Name:
 GEYER, PATRICIA A MRS

 Address:
 206 N. HARBOR DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: MGR

Name: DAVENPORT, MARGARET A MRS

Address: 4911 18TH AVE W City-St-Zip: BRADENTON, FL 34209

Title: MGR

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

Title: MGR

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

Title: MGR

Name: REID, PATRICIA A MRS Address: P.O. BOX 1657

City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR

 Name:
 GEYER, PENNI A MISS

 Address:
 206 N HARBOR DRIVE

 City-St-Zip:
 HOLMES BEACH, FL 34217

I hereby 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 Statues.

SIGNATURE: PATRICIA GEYER MGRM 05/01/2010

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