2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031500

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

FILED Apr 13, 2011 Secretary of State

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

DAVENPORT, MARGARET A

4911 18TH AVE W

BRADENTON, FL 34209

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: MARGARET A DAVENPORT 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 7ip: HOLMES BEACH EL 247

City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR

Name: GEYER, PENNI A MISS Address: 54 CLEO COURT

City-St-Zip: HENDERSONVILLE, NC 28792

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: MARGARET A DAVENPORT MGRM 04/13/2011