

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013909

Entity Name: DEAD EYE DAVE'S, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 1770
MIAMI, FL 33131 US

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 1770
MIAMI, FL 33131 US

FEI Number: 33-1054010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, DAVID M
ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TURNER, DAVID M
200 SOUTH BISCAYNE BLVD
SUITE 1770
MIAMI, FL 33131 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: DAVID M. TURNER

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNER, DAVID M
Address: ONE SE THIRD AVENUE, #1440
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER, DAVID M
Address: 200 SOUTH BISCAYNE BLVD STE 1770
City-St-Zip: MIAMI, FL 33131 US

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: DAVID M. TURNER

MGRM

03/31/2009

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