2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054526

Entity Name: CHAPS BAR AND BILLIARDS L.L.C.

FILED Sep 11, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5627 14TH STREET WEST 5627 14TH STREET WEST BRADENTON, FL 32407 **UNIT G**

BRADENTON FL 32407

Current Mailing Address: New Mailing Address:

5627 14TH STREET WEST 5627 14TH STREET WEST UNIT G BRADENTON, FL 32407 BRADENTON, FL 32407

FEI Number: 73-1688914 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:

MERRIKEN, JOSEPH MERRIKEN, JOSEPH S 5627 14TH STREET WEST 5627 14TH STREET WEST BRADENTON, FL 32407 **UNIT G** BRADENTON, FL 32407

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: JOSEPH MERRIKEN 09/11/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition MERRIKEN, JOSEPH S Name: Name: Address:

Address: 5627 14TH STREET WEST UNIT G City-St-Zip: City-St-Zip: BRADENTON, FL 34207

Title: Title: MGR () Change (X) Addition () Delete MERRIKEN, JOANNE Name: Name: Address:

Address: 5627 14TH STREET WEST City-St-Zip: City-St-Zip: BRADENTON, FL 34207

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: JOSEPH S. MERRIKEN 09/11/2004