

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000054526

FILED
Oct 19, 2006
Secretary of State**Entity Name:** CHAPS BAR AND BILLIARDS L.L.C.**Current Principal Place of Business:**5627 14TH STREET WEST
UNIT G
BRADENTON, FL 32407**New Principal Place of Business:**12308 30TH ST. E.
PARRISH, FL 34219**Current Mailing Address:**5627 14TH STREET WEST
UNIT G
BRADENTON, FL 32407**New Mailing Address:**12308 30TH ST. E.
PARRISH, FL 34219**FEI Number:** 73-1688914**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MERRIKEN, JOSEPH S
5627 14TH STREET WEST
UNIT G
BRADENTON, FL 32407 US**Name and Address of New Registered Agent:**PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: DOUGLAS A. PEEBLES, ESQ.

10/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: MERRIKEN, JOSEPH S
Address: 5627 14TH STREET WEST UNIT G
City-St-Zip: BRADENTON, FL 34207**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MERRIKEN, JOSEPH S JR.
Address: 12308 30TH ST. E.
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS A PEEBLES AS ATTY IN FACT

MGRM

10/19/2006

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