

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019134

Entity Name: SLIMM NIGHTCLUBS, LLC

FILED  
Jun 24, 2009  
Secretary of State

**Current Principal Place of Business:**

5701 SEMINOLE WAY  
HOLLYWOOD, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

5701 SEMINOLE WAY  
HOLLYWOOD, FL 33314

**New Mailing Address:**

FEI Number: 34-1985414      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

SHUTE, JOHN C  
5701 SEMINOLE WAY  
HOLLYWOOD, FL 33314      US

**Name and Address of New Registered Agent:**

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: P ( ) Delete  
Name: SHUTE, JOHN C  
Address: 4730 PLEASANT MILLS ROAD  
City-St-Zip: SWEETWATER, NJ 08037

Title: MGRM ( ) Delete  
Name: MORTON, WILLIAM E  
Address: 1519 BAYSHORE  
City-St-Zip: BRIGANTINE, NJ 08203

Title: MGRM ( ) Delete  
Name: MANNING, THOMAS  
Address: 1705 REVERE BLVD.  
City-St-Zip: BRIGANTINE, NJ 08203

Title: MGRM ( ) Delete  
Name: NESBITT, WILLIAM  
Address: 7798 NW 17TH PLACE  
City-St-Zip: HOLLYWOOD, FL 33024

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM NESBITT

MGRM

06/24/2009

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