

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036050

FILED
Apr 28, 2009
Secretary of State

Entity Name: RICK'S CABANA LOUNGE, L.L.C.

Current Principal Place of Business:

7164 NORTH 9TH AVENUE
PENSACOLA, FL 32504

New Principal Place of Business:

686 SW WOODSIDE CT
PALM CITY, FL 34990

Current Mailing Address:

7164 NORTH 9TH AVENUE
PENSACOLA, FL 32504

New Mailing Address:

686 SW WOODSIDE CT
PALM CITY, FL 34990

FEI Number: 20-1118178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDICK, JAMES H
207 SOUTH BAYLEN STREET
PENSACOLA, FL 32501 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: PRES () Delete
Name: JOHNSTON, RICHARD W MR.
Address: 427 TURNBERRY ROAD
City-St-Zip: PENSACOLA, FL 32533 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JOHNSTON, RICHARD W MR.
Address: 686 SW WOODSIDE CT
City-St-Zip: PALM CITY, FL 34990 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: RICK W. JOHNSTON

PRES

04/28/2009

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