2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036050

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

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

686 SW WOODSIDE CT PALM CITY, FL 34990

Current Mailing Address: 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: Name and Address of New Registered Agent:

REDDICK, JAMES H 207 SOUTH BAYLEN STREET PENSACOLA, FL 32501 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: JOHNSTON, RICHARD W MR.
Address: 686 SW WOODSIDE CT
City-St-Zip: PALM CITY, FL 34990 US

I hereby 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 Statues.

SIGNATURE: RICHARD W. JOHNSTON PRES 03/10/2010