

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036050

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

686 SW WOODSIDE CT
PALM CITY, FL 34990

New Principal Place of Business:

1409 S INDIAN RIVER DR
FT. PIERCE, FL 34950

Current Mailing Address:

686 SW WOODSIDE CT
PALM CITY, FL 34990

New Mailing Address:

1409 S INDIAN RIVER DR
FT. PIERCE, FL 34950

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
Name: JOHNSTON, RICHARD W MR.
Address: 1409 S INDIAN RIVER DR
City-St-Zip: FT. PIERCE, FL 34950 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 Statutes.

SIGNATURE: VERA JOHNSTON

SECT

03/16/2011

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