

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036050

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

1409 S INDIAN RIVER DR
FT. PIERCE, FL 34950

New Principal Place of Business:

950 SE WILLOUGHBY TRACE
STUART, FL 34997

Current Mailing Address:

1409 S INDIAN RIVER DR
FT. PIERCE, FL 34950

New Mailing Address:

950 SE WILLOUGHBY TRACE
STUART, FL 34997

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: 950 SE WILLOUGHBY TRACE
City-St-Zip: STUART, FL 34997 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: RICHARD W. JOHNSTON

PRES

02/08/2012

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