

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045071

FILED
Feb 01, 2005
Secretary of State

Entity Name: HAPPY HOUR ENTERPRISES, LLC

Current Principal Place of Business:

108 PALO DE ORO DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

108 PALO DE ORO DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMISON, STRATTON M
108 PALO DE ORO DRIVE
ISLAMORADA, FL 33036 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/MEMBERS:

Title: MGRM () Delete
Name: JAMISON, STRATTON M
Address: 108 PALO DE ORO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: HALLNAN, JAMES R
Address: 87425 OLD HIGHWAY LOT 60
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: DENTON, THOMAS E
Address: PO BOX 95
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM () Delete
Name: MCCLUNG, CHARLES A
Address: 87200 OVERSEAS HIGHWAY P2
City-St-Zip: ISLAMORADA, FL 33036

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 for the exemption stated in Section 119.07(3)(i), 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: STRATTON M. JAMISON

MGRM

02/01/2005

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