2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068189

Entity Name: TAILGATERS SPORTS BAR, LLC

FILED May 04, 2008 Secretary of State

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

2893 PLAINWOOD PLACE

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

2893 PLAINWOOD PLACE GREEN COVE SPRINGS, FL 32043

FEI Number: 20-1635153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MCMILLIN, JULIE E BEELER, JULIE E

2893 PLAINWOOD PLACE 2893 PLAINWOOD PLACE

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: JULIE BEELER 05/04/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition MCMILLIN, JULIE E Name: Name: BEELER, JULIE E

Address: 2893 PLAINWOOD PLACE Address: 2893 PLAINWOOD PLACE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM Title: () Delete () Change () Addition

Name: CLARK, DANNY G Name: Address: 540 HWY 16 EAST Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

CLARK, MARTHA S Name: Name: 540 HWY 16 EAST Address: Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip:

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: JULIE E. BEELER **MGRM** 05/04/2008