

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086709

Entity Name: J&S TAVERN, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

7018 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9500 SW CONNERS HWY
BOX#8
OKEECHOBEE, FL 34974 US

Current Mailing Address:

7018 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

8601 SW FOX BROWN RD
INDIANTOWN, FL 34956 US

FEI Number: 20-1953007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERICCHI, ALEJANDRO J
7018 HOULTON CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PERICCHI, ALEJANDRO J
8601 SW FOX BROWN RD
INDIANTOWN, FL 34956 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: ALEJANDRO PERICCHI

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERICCHI, ALEJANDRO J
Address: 7018 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: BEAUDRY-PERICCHI, MICHELLE
Address: 7018 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: PERICCHI, JUAN B
Address: 5598 FOUNTAINS DRIVE SOUTH
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: PERICCHI, GILDA
Address: 5598 FOUNTAINS DRIVE SOUTH
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERICCHI, ALEJANDRO J
Address: 8601 SW FOX BROWN RD
City-St-Zip: INDIANTOWN, FL 34956 US

Title: MGR (X) Change () Addition
Name: BEAUDRY-PERICCHI, MICHELLE
Address: 8601 SW FOX BROWN RD
City-St-Zip: INDIANTOWN, FL 34956 US

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 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: ALEJANDRO PERICCHI

MGR

01/09/2007

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