

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086709

Entity Name: J&S TAVERN, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8601 SW FOX BROWN RD
INDIANTOWN, FL 34956 US

New Mailing Address:

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

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

04/27/2009

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