

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048277

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE GETAWAY MARTINI BAR & LOUNGE, LLC

Current Principal Place of Business:

7720 NORTH WICKHAM ROAD
#110
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7720 NORTH WICKHAM ROAD
#110
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 43-2094936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANCHER, PETE
4230 STONEY POINT ROAD
MELBOURNE, FL 32940 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
Name: FANCHER, PETE
Address: 4230 STONEY POINT ROAD
City-St-Zip: MELBOURNE, FL 32940

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: PETE FANCHER

OWNE

04/19/2011

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