

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000073229

FILED
Jan 27, 2009
Secretary of State

Entity Name: BRASS RING PUB OF RPB, LLC

Current Principal Place of Business:

10998 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

10998 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-3239668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: MGRM () Delete
Name: WORCESTER, BRETT L
Address: 130 EDWARDS LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORCESTER, BRET L
Address: 130 EDWARDS LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: MGRM () Change (X) Addition
Name: BYRON, KIMBERLY M
Address: 11065 67TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: MGRM () Change (X) Addition
Name: CODY, MICHAEL T
Address: 11065 67TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

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: KIMBERLY M. BYRON

MGRM

01/27/2009

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