

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080049

Entity Name: FRENCH QUARTER, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

11968 N. FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11968 N. FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGERLANDO, JOSEPH
11968 N. FLORIDA AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DI GERLANDO, JOSEPH
11968 N. FLORIDA AVENUE
TAMPA, FL 33612 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: JOSEPH DI GERLANDO

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERLANDO, JOSEPH D
Address: 11968 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI GERLANDO, JOSEPH
Address: 11968 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

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: JOSEPH DI GERLANDO

MGR

04/08/2009

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