2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080756

Entity Name: 41 BAR & GRILL, LLC

FILED May 08, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5602 14TH STREET W BRADENTON, FL 34207 **Current Mailing Address: New Mailing Address:** 5602 14TH STREET W BRADENTON, FL 34205 FEI Number: 01-0841701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENNETT, AARON 616 26TH AVE. W BRADENTON, FL 34207 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title:

() Delete

BENNETT, AARON Name: Address: 616 26TH AVE. W City-St-Zip:

() Change () Addition

Name: Address: BRADENTON, FL 34205 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 Statutés. 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: AARON BENNETT 05/08/2006