

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088864

Entity Name: OLD 41 RESTAURANT, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

25091 BERNWOOD DRIVE
UNIT 1
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25091 BERNWOOD DRIVE
UNIT 1
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-3843907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKOS, ANTHONY M
25091 BERNWOOD DRIVE, UNIT 1
BONITA SPRINGS, FL 34135 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
Name: BACKOS, CATHERINE A
Address: 7413 MELDIN COURT
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: BACKOS, ANTHONY M
Address: 25091 BERNWOOD DRIVE, UNIT 1
City-St-Zip: BONITA SPRINGS, FL 34135

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: CATHERINE A. BACKOS

MGRM

04/19/2010

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