

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107023

Entity Name: BELLY UP OF FWB, L.L.C.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

158 MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

158 MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548

New Mailing Address:

154 BROOKS STREET
SUITE 101
FORT WALTON BEACH, FL 32548

FEI Number: 20-3737012 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:

NABORS, JAMES E III
100 SUNSET LANE
SHALIMAR, FL 32579 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: NABORS, ROBERT A
Address: P.O. BOX 343
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: NABORS, JAMES EDWARD III
Address: P.O. BOX 343
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A NABORS

MGRM

07/13/2007

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