2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107023

Current Principal Place of Business:

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

FILED Apr 18, 2008 Secretary of State

158 MIRACLE STRIP PKWY FORT WALTON BEACH, FL 32548 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NABORS, JAMES E III 100 SUNSET LANE SHALIMAR, FL 32579 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.

New Principal Place of Business:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NABORS, ROBERT A
 Name:

 Address:
 P.O. BOX 343
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NABORS, JAMES EDWARD III
 Name:

 Address:
 P.O. BOX 343
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 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 NABORS MGR 04/18/2008