

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107023

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

FILED
Apr 03, 2009
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:

154 BROOKS STREET
SUITE 101
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-3737012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM (X) Change () Addition
Name: NABORS, JAMES E III
Address: P.O. BOX 343
City-St-Zip: SHALIMAR, FL 32579

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

04/03/2009

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