

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009935

Entity Name: BARTRAM CELLAR, LLC

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

13400 SUTTON PARK DR, SUITE 1604  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

13400 SUTTON PARK DR, SUITE 1604  
JACKSONVILLE, FL 32224

**New Mailing Address:**

FEI Number: 20-4215573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, KERRY  
2220 CR210 WEST  
SUITE 108-109  
JACKSONVILLE, FL 32259 US

**Name and Address of New Registered Agent:**

HATHAWAY & REYNOLDS, P.A.  
115 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 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: HEATHER M. REYNOLDS

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KERRY RESTAURANT, LL, C  
Address: 1800 THE GREENS WAY #809  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KERRY RESTAURANT, LL, C  
Address: 13400 SUTTON PARK DRIVE, SUITE 1604  
City-St-Zip: JACKSONVILLE, FL 32224

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: KERRY J. ROCHE

MGMR

04/22/2008

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