

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022010

FILED
Apr 26, 2007
Secretary of State

Entity Name: HORSEFEATHERS GRILLE & LOUNGE, LLC

Current Principal Place of Business:

5824 BEE RIDGE ROAD, BOX 422
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE ROAD, BOX 422
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-4402055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, THOMAS C
941 RIDGEWOOD AVENUE, SUITE 104
VENICE, FL 34285 US

Name and Address of New Registered Agent:

THOMAS C. TYLER, JR., P.A.
941 RIDGEWOOD AVENUE, SUITE 104
VENICE, FL 34285 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: THOMAS C. TYLER, JR.

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAYHEART, HIGGINS
Address: 5824 BEE RIDGE ROAD, BOX 422
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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: HIGGINS GAYHEART

MGR

04/26/2007

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