

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022010

FILED  
Mar 25, 2009  
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:**

GAYHEART, HIGGINS  
5824 BEE RIDGE ROAD BOX 422  
SARASOTA, FL 34233 US

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

THOMAS C. TYLER, JR., P.A.  
981 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.

03/25/2009

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

03/25/2009

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