

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025549

Entity Name: MCHENRY'S PUBS, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

101 BREWSTER LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

2515 MOODY BLVD
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

101 BREWSTER LANE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-4477361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, MECHELE L ESQUIRE
101 BREWSTER LN
PALM COAST, FL 32137 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: MCHENRY, MECHELE L
Address: 101 BREWSTER LANE
City-St-Zip: PALM COAST, FL 32137 US

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: MECHELE L MCHENRY

MGRM

01/04/2008

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