

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037513

FILED
Apr 30, 2007
Secretary of State

Entity Name: OLD TOWN TAVERN, LLC

Current Principal Place of Business:

30 SE 7TH STREET, SECOND FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

10 EAST BOCA RATON RD
BOCA RATON, FL 33432

Current Mailing Address:

30 SE 7TH STREET, SECOND FLOOR
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: MCALLISTER, PETER B
Address: 30 SE 7TH ST
City-St-Zip: BOCA RATON, FL 33432

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: PETER B. MCALLISTER

MGMR

04/30/2007

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