

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037513

FILED
Apr 29, 2008
Secretary of State

Entity Name: OLD TOWN TAVERN, LLC

Current Principal Place of Business:

10 EAST BOCA RATON RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

30 SE 7TH STREET
BOCA RATON, FL 33432

FEI Number: 20-5001846

FEI Number Applied For ()

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:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: LARRY ALEXANDER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: PETER B. MCALLISTER

MGRM

04/29/2008

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