

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037513

Entity Name: OLD TOWN TAVERN, LLC

FILED
May 01, 2010
Secretary of State

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
BOCA RATON, FL 33432

New Mailing Address:

30 SE 7TH STREET
STE G
BOCA RATON, FL 33432

FEI Number: 20-5001846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
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: MGRM
Name: MCALLISTER, PETER B
Address: 30 SE 7TH ST STE G
City-St-Zip: BOCA RATON, FL 33432

I hereby 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

05/01/2010

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