2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061755

Current Principal Place of Business:

Entity Name: AMERICAN BAR AND TAVERN, LLC

FILED Apr 14, 2008 Secretary of State

12233 UNIVERSITY BLVD
ORLANDO, FL 32817 US

Current Mailing Address:

2838 UNIVERSITY ACRES DR
ORLANDO, FL 32817 US

FEI Number: 20-5070169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON DAVID M. IR

New Principal Place of Business:

SWANSON, DAVID M JR. 2838 UNIVERSITY ACRES DR. ORLANDO, FL 32817 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SWANSON, DAVID M JR
 Name:

 Address:
 2838 UNIVERSITY ACRES DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32817 US
 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: DAVID SWANSON MGRM 04/14/2008