

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073796

FILED
Jan 11, 2008
Secretary of State

Entity Name: TWISTED MARTINI OF PONTE VEDRA BEACH, L.L.C.

Current Principal Place of Business:

922 N. HIGHWAY A1A
#300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

922 N. HIGHWAY A1A
BLDG. C #300
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1440 KIPLING LANE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 20-5265669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, DARRIN
822 N. HIGHWAY A1A
#300
PONTE VEDRA BEACH, FL 32082 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: KURTZ, DARRIN
Address: 822 N. HIGHWAY A1A, #300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DARRIN KURTZ

MGRM

01/11/2008

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