2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094673

Entity Name: THREE STAR SALOON, LLC

FILED Feb 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2270 WEST HELEN CIRCLE BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

2270 WEST HELEN CIRCLE BARTOW, FL 33830

FEI Number: 20-8758530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUTNAM, THOMAS B JR.

141 5TH STREET, N.W.

WINTER HAVEN, FL 33881 US

PUTNAM, THOMAS B JR.

141 5TH STREET, N.W.

WINTER HAVEN, FL 33881 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: 02/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PUTNAM, VERA G TRUSTEE
 Name:

 Address:
 2270 WEST HELEN CIRCLE
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 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: VERA G. PUTNAM MGRM 02/21/2009