

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100361

FILED
Jul 11, 2007
Secretary of State

Entity Name: BIG SUGAR RESTAURANT & RUM BAR, LLC

Current Principal Place of Business:

1900 HILLVIEW STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1900 HILLVIEW STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-5728185 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:

Name and Address of New Registered Agent:

THOMPSON, JOHN
1900 HILLVIEW STREET
SARASOTA, FL 34239 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:

Title: MGRM () Delete
Name: THOMPSON, JOHN
Address: 1900 HILLVIEW STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: THOMPSON, JOHN
Address: 1900 HILLVIEW STREET
City-St-Zip: SARASOTA, FL 34239

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: JOHN THOMPSON

P

07/11/2007

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