

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104066

FILED
Jul 04, 2007
Secretary of State

Entity Name: BARBAZON'S SPORTS BAR & GRILL, LLC

Current Principal Place of Business:

2153 SE HIGHWAY 41
MORRISTON, FL 32668

New Principal Place of Business:

4361 NW BLITCHTON ROAD
OCALA, FL 34482

Current Mailing Address:

2153 SE HIGHWAY 41
MORRISTON, FL 32668

New Mailing Address:

4361 NW BLITCHTON ROAD
OCALA, FL 34482

FEI Number: 06-1795540 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:

BARBAZON, JOSEPH
2153 SE HIGHWAY 41
MORRISTON, FL 32668 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: BARBAZON, JOSEPH
Address: 2153 SE HIGHWAY 41
City-St-Zip: MORRISTON, FL 32668

Title: MGR () Delete
Name: BARBAZON, HELEN
Address: 2153 SE HIGHWAY 41
City-St-Zip: MORRISTON, FL 32668

Title: MGR () Delete
Name: BARBAZON, DENNIS
Address: 2153 SE HIGHWAY 41
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH BARBAZON

MGRM

07/04/2007

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