

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104098

FILED
Apr 25, 2008
Secretary of State

Entity Name: SEERINGS PIANO CAFE, LLC

Current Principal Place of Business:

2052 HIGHWAY 30-A, SUITE 101A
SANTA ROSA BEACH, FL 32550

New Principal Place of Business:

2052 HIGHWAY 30-A,
SUITE 101A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

2052 HIGHWAY 30-A, SUITE 101A
SANTA ROSA BEACH, FL 32550

New Mailing Address:

2052 HIGHWAY 30-A,
SUITE 101A
SANTA ROSA BEACH, FL 32459

FEI Number: 30-0429646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEERING, DAVID
38 GARDEN BAY CT
MIRAMAR BEACH, FL 32550 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: SEERING, DAVID
Address: 38 GARDEN BAY
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: SEERING, LORI
Address: 38 GARDEN BAY
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEERING, DAVID
Address: 38 GARDEN BAY CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR (X) Change () Addition
Name: SEERING, LORI
Address: 38 GARDEN BAY CT
City-St-Zip: MIRAMAR BEACH, FL 32550

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 SEERING

MGR

04/25/2008

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