

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107432

FILED
Jun 25, 2009
Secretary of State

Entity Name: HAPPY HOURS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9640 PINE MILL CT.
LAKE WORTH, FL 33467

New Principal Place of Business:

9868 SALT WATER CREEK DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

9640 PINE MILL CT.
LAKE WORTH, FL 33467

New Mailing Address:

9868 SALT WATER CREEK DRIVE
LAKE WORTH, FL 33467

FEI Number: 20-5929897 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:

STEIMAN, TODD
9640 PINE MILL CT.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

STEIMAN, TODD
9868 SALT WATER CREEK DRIVE
LAKE WORTH, FL 33467 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: _____

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEIMAN, TODD
Address: 9640 PINE MILL CT.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SLATER, JOHN W
Address: 328 ASHFORD CT.
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEIMAN, TODD
Address: 9868 SALT WATER CREEK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: TODD J STEIMAN

MGR

06/25/2009

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