

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 18, 2008
Secretary of State**

DOCUMENT# L07000000180

Entity Name: VJ'S NIGHTCLUB, LLC

Current Principal Place of Business:

644 W. KING STREET
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

644 W. KING STREET
COCOA, FL 32922 US

New Mailing Address:

1770 CARLTON STREET
MERRITT ISLAND, FL 32953 US

FEI Number: 61-1537744 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: JOHNSON, VALERIE K
Address: 1770 CARLTON STREET
City-St-Zip: MERRITT ISLAND, FL 329534309 US

Title: MGR () Delete
Name: BRYANT, ELISHA J
Address: 246 LIME STREET
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

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: VALERIE K. JOHNSON

MGR

08/18/2008

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