

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001707

FILED
Apr 24, 2009
Secretary of State

Entity Name: KEG ROOMS, "LLC"

Current Principal Place of Business:

5931 PALMER BLVD., SUITE E
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5931 PALMER BLVD., SUITE E
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-8875505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THEODORE R
2504 WILKINSON ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SMITH, KRISTINE H
2504 WILKINSON ROAD
SARASOTA, FL 34231 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: KRISTINE H SMITH

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, THEODORE
Address: 2504 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: SMITH, KRISTINE
Address: 2504 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: SMITH, RODNEY
Address: 2445 NASSAU STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, KRISTINE H
Address: 2504 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGRM (X) Change () Addition
Name: SMITH, ELIZABETH
Address: 2504 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231

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: KRISTINE H SMITH

MGR

04/24/2009

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