

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009581

FILED  
Jul 05, 2008  
Secretary of State

Entity Name: OM BAR & CHILL LOUNGE, LLC

**Current Principal Place of Business:**

392 FLAGLER AVENUE  
NEW SMYRNA BEACH, FL 32169 US

**New Principal Place of Business:**

**Current Mailing Address:**

392 FLAGLER AVENUE  
NEW SMYRNA BEACH, FL 32169 US

**New Mailing Address:**

FEI Number: 20-8312106      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:**

LEONE, MARK  
392 FLAGLER AVENUE  
NEW SMYRNA BEACH, FL 32169 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: LEONE, MARK  
Address: 392 FLAGLER AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM ( ) Delete  
Name: STATHAKIS-ELE, JOAN  
Address: 2409 PORTOLA WAY  
City-St-Zip: SACRAMENTO, CA 95818 US

Title: MGRM ( ) Delete  
Name: ELE, ROGER  
Address: 2409 PORTOLA WAY  
City-St-Zip: SACRAMENTO, CA 95818 US

**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: MARK LEONE

MGRM

07/05/2008

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