

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013541

FILED
Jun 27, 2008
Secretary of State

Entity Name: SALOON III ENTERTAINMENT, LLC

Current Principal Place of Business:

6890 N. POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6890 N. POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

1470 N DIXIE HIGHWAY
16
FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE E. BLACK, P.A.
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 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: WHITE, MICHAEL
Address: 2904 N. OCEAN BLVD #3
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM (X) Delete
Name: CASSIDY, MICHAEL S
Address: 1841 JERUSALEM RD
City-St-Zip: LEXINGTON, NC 27292

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROSS, AJ
Address: 1470 N. DIXIE HIGHWAY # 16
City-St-Zip: FT. LAUDERDALE, FL 33304

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: AJ CROSS

MGRM

06/27/2008

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