

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025864

Entity Name: OLD CITY WINGS II LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

525 STATE ROAD 16 UNIT 101
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P O BOX 3152
ST AUGUSTINE, FL 32085

New Mailing Address:

P O BOX 1617
ST AUGUSTINE, FL 32085

FEI Number: 20-8591434 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:

DOUGHERTY, DAN
525 STATE ROAD 16 UNIT 101
ST AUGUSTINE, FL 32084 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: DOUGHERTY, DANIEL J
Address: 720 EAST RED HOUSE BRANCH ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

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: DANIEL J DOUGHERTY

MGR

05/01/2008

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