

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025864

Entity Name: OLD CITY WINGS II LLC

FILED
Apr 29, 2010
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 1617
ST AUGUSTINE, FL 32085

New Mailing Address:

525 STATE ROAD 16 UNIT 101
ST AUGUSTINE, FL 32084

FEI Number: 20-8591434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: DOUGHERTY, DANIEL J
Address: 3845 HARTWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32216

I hereby 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 SR

MGR

04/29/2010

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