

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000025864

Entity Name: OLD CITY WINGS II LLC

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

525 STATE ROAD 16 UNIT 101
ST AUGUSTINE, FL 32084

New Principal Place of Business:

3546 SAINT JOHNS BLUFF ROAD S #103
JACKSONVILLE, FL 32224

Current Mailing Address:

525 STATE ROAD 16 UNIT 101
ST AUGUSTINE, FL 32084

New Mailing Address:

3546 SAINT JOHNS BLUFF ROAD S #103
JACKSONVILLE, FL 32224

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:

DOUGHERTY, DAN
3546 SAINT JOHNS BLUFF ROAD S #103
JACKSONVILLE, FL 32224 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: DANIEL J DOUGHERTY SR

08/26/2010

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

08/26/2010

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