

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028810

Entity Name: CITY BILLIARDS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4200 62ND AVE STE L
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

7988 GLENBOOKE LN
SARASOTA, FL 34243

New Mailing Address:

4200 62ND AVE STE L
PINELLAS PARK, FL 33781 US

FEI Number: 20-8705399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAU, DIANA J
7988 GLENBROOKE LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SCHAU, RICHARD I SR
4200 62ND AVE STE L
PINELLAS PARK, FL 33781 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: RICHARD I. SCHAU, SR.

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHAU, RICHARD I SR
Address: 4710 BAY ST NE 320
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAU, RICHARD I SR
Address: 4200 62ND AVE STE L
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGR () Change (X) Addition
Name: SCHAU, RICHARD I JR
Address: 4200 62ND AVE STE L
City-St-Zip: PINELLAS PARK, FL 33781

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: RICHARD I. SCHAU, JR.

MGR

04/15/2009

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