

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035249

FILED
Apr 17, 2009
Secretary of State

Entity Name: FRANCES STREET BOTTLE INN, L.L.C.

Current Principal Place of Business:

535 FRANCES STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

535 FRANCES STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLER, MARK A
535 FRANCES STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WILLIS, TONY
2432 FLAGLER AVENUE
KEY WEST, FL 33040 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: TW

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOHLER, MARK A
Address: 535 FRANCES STREET
City-St-Zip: KEY WEST, FL 33040

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: MK

MGRM

04/17/2009

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