

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035249

FILED
Apr 16, 2010
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:

WILLIS, TONY
2432 FLAGLER AVENUE
KEY WEST, FL 33040 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: MGRM
Name: KOHLER, MARK A
Address: 535 FRANCES STREET
City-St-Zip: KEY WEST, FL 33040

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: MARK A. KOHLER

MGRM

04/16/2010

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