

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041197

FILED
Jan 29, 2012
Secretary of State

Entity Name: HAGAN O'REILLY'S IRISH PUB AND RESTAURANT, LLC

Current Principal Place of Business:

1444 BELFOIRE WAY
WINDEMERE, FL 34786 US

New Principal Place of Business:

16112 MARSH ROAD
401
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1444 BELFOIRE WAY
WINDEMERE, FL 34786 US

New Mailing Address:

101 S. EOLA DR.
1203
ORLANDO, FL 32801 US

FEI Number: 20-8949947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID B
1444 BELFOIRE WAY
WINDEMERE, FL 34786 US

Name and Address of New Registered Agent:

MILLER, DAVID B
101 S. EOLA DR.
1203
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

01/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, DAVID B
Address: 101 S. EOLA DRIVE #1203
City-St-Zip: ORLANDO, FL 32801 US

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: DAVID MILLER

MR

01/29/2012

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