

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058410

FILED
Jan 08, 2008
Secretary of State

Entity Name: BAR BUSINESS ENTERPRISE, LLC

Current Principal Place of Business:

150 WATER OAK DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

150 WATER OAK DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 22-3964992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOLLABAUGH, RICHARD O MGR
150 WATER OAK DRIVE
PONTE VEDRA BEACH, FL 32082 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 O. HOLLABAUGH

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLABAUGH, RICHARD O
Address: 150 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: GENNARO, BARBAR A
Address: 150 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: HOLLABAUGH, RICHARD O
Address: 150 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: GENNARO, BARBARA A
Address: 150 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD O. HOLLABAUGH

MGR

01/08/2008

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