

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095474

FILED
Apr 30, 2009
Secretary of State

Entity Name: VINTAGE ULTRA LOUNGE, LLC

Current Principal Place of Business:

16 - 2ND STREET NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 622
ST. PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 26-1110074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: CATHERELL, JEFF
Address: 201 6TH STREET SOUTH, UNIT 204
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: GUTTRIDGE, JAMES
Address: 2233 RIVERWOOD COURT
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

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: JEFF CATHERELL

MGR

04/30/2009

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