

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095474

FILED
Feb 01, 2012
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:

CATHERELL, JEFFERY J
201 6TH ST SOUTH
SUITE 205
ST PETERSBURG, FL 33701 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
Name: CATHERELL, JEFF
Address: 201 6TH STREET SOUTH, UNIT 205
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGR
Name: GUTTRIDGE, JAMES
Address: 2233 RIVERWOOD COURT
City-St-Zip: SARASOTA, FL 34231 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: JEFF CATHERELL MGR 02/01/2012

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