2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099223

Address:

City-St-Zip:

3119 SE 54TH CIRCLE

OCALA, FL 34480 US

Entity Name: THE DUGOUT SPORTS BAR & GRILL LLC

FILED Jan 16, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6841 SE MARICAMP ROAD SUITE D OCALA, FL 34472 **Current Mailing Address: New Mailing Address:** 3119 SE 54TH CIRCLE OCALA, FL 34480 FEI Number: 26-1172724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDERSON, DENNIS 3119 SE 54TH CIRCLE OCALA, FL 34480 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HENDERSON, DAN Name: Name: Address: 3131 SE 54TH CIRCLE Address: City-St-Zip: OCALA, FL 34480 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HENDERSON, DENNIS Name: 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: DENNIS HENDERSON PRES 01/16/2008