

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099223

FILED
May 01, 2009
Secretary of State

Entity Name: THE DUGOUT SPORTS BAR & GRILL LLC

Current Principal Place of Business:

6841 SE MARICAMP ROAD
SUITE D
OCALA, FL 34472 US

New Principal Place of Business:

6833 SE MARICAMP ROAD
OCALA, FL 34472 US

Current Mailing Address:

3119 SE 54TH CIRCLE
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 26-1172724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENDERSON, DENNIS
3119 SE 54TH CIRCLE
OCALA, FL 34480 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, DAN
Address: 3131 SE 54TH CIRCLE
City-St-Zip: Ocala, FL 34480 US

Title: MGRM () Delete
Name: HENDERSON, DENNIS
Address: 3119 SE 54TH CIRCLE
City-St-Zip: Ocala, FL 34480 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: DENNIS HENDERSON

MGRM

05/01/2009

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