

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109973

FILED
Apr 01, 2010
Secretary of State

Entity Name: YE OLDE ENGLISH TEAROOM LLC

Current Principal Place of Business:

3801 LAKE MARY BOULEVARD
SUITE 171
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

2249 ALAQUA DRIVE
ALAQUA
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 74-3238215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HALLORAN, NEIL
2249 ALAQUA DRIVE
ALAQUA
LONGWOOD, FL 32779 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: MGRM
Name: O'HALLORAN, NEIL
Address: 2249 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM
Name: WILLIAMS, CLARE L
Address: 2249 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779 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: NEIL O' HALLORAN

MGNM

04/01/2010

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