2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122004

Entity Name: FINLEY'S IRISH PUB & EATERY LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13477 BELCHER RD. LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

13477 BELCHER RD. LARGO, FL 33771 US

FEI Number: 26-1529096 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:

KELLY, MICHAEL P

2815 BRIDLEWOOD CT.

PALM HARBOR, FL 34683 US

HENDRICK, JOHN V IV

1050 PONCE DE LEON BLVD

BELLEAIR, FL 33756 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: JOHN V HENDRICK IV 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHN, HENDRICK V IV
Address: 1050 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

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 Statues.

SIGNATURE: JOHN V HENDRICK IV MGR 04/17/2012