

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027347

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE IVY BAR, LLC

Current Principal Place of Business:

113 EAST BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

113 EAST BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

2204 ATLANTIC BLVD
JACKSONVILLE, FL 32207

FEI Number: 26-2198085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHATTON, JOSEPH E
5098 WHITEWATER COURT
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

SINGLETON, MICHAEL R
2204 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: MICHAEL R SINGLETON

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHATTON, JOSEPH E
Address: 113 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: P () Delete
Name: MACHATTON, CHRISTOPHER J
Address: 113 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINGLETON, MICHAEL R
Address: 2204 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: P (X) Change () Addition
Name: SPELL, WILLIAM L
Address: 11129 LORD TAYLOR DR
City-St-Zip: JACKSONVILLE, FL 32246

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: MICHAEL R SINGLETON

MGRM

04/24/2009

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