

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036341

FILED
Sep 01, 2009
Secretary of State

Entity Name: THE ORIGINAL FLORIDA TAP ROOM, LLC

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD., SUITE 1311
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

1800 SOUTH OCEAN BLVD.
#1311
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

1800 SOUTH OCEAN BLVD., SUITE 1311
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

1800 SOUTH OCEAN BLVD.
#1311
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 26-2648076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BUTLER, GARY
Address: 1800 SOUTH OCEAN BLVD., SUITE 1311
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: GARY BUTLER

MGR

09/01/2009

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