

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040359

FILED
Apr 29, 2009
Secretary of State

Entity Name: THREE SISTERS SPEAKEASY, LLC

Current Principal Place of Business:

226 BROADWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

202 BROADWAY
KISSIMMEE, FL 34741

New Mailing Address:

226 BROADWAY
KISSIMMEE, FL 34741 US

FEI Number: 26-2323435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, RAY C
202 BROADWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PARSONS, RAY C
117 B BROADWAY
KISSIMMEE, FL 34741 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: RAY C PARSONS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARSONS, RAY C
Address: 202 BROADWAY
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARSONS, RAY C
Address: 117 B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741 US

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: RAY C PARSONS

MGR

04/29/2009

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