2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040359

Entity Name: THREE SISTERS SPEAKEASY, LLC

US

FILED Apr 20, 2011 Secretary of State

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

226 BROADWAY

KISSIMMEE, FL 34741 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PARSONS, ZACHARY C 117 B BROADWAY KISSIMMEE, FL 34741

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: MGR

Name: PARSONS, ZACHARY C
Address: 117 B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741 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 Statues.

SIGNATURE: ZACHARY C PASRSONS MGR 04/20/2011