

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042327

Entity Name: B AND T'S RISING SUN, LLC

FILED  
Sep 18, 2009  
Secretary of State

## Current Principal Place of Business:

2422 SILVER PALM DR  
EDGEWATER, FL 32141

## New Principal Place of Business:

2948 WILLOW OAK DR  
EDGEWATER, FL 32141

## Current Mailing Address:

2422 SILVER PALM DR  
EDGEWATER, FL 32141

## New Mailing Address:

187 LOWER SAN PEDRO RD  
ESPANOLA, NM 87532

FEI Number: 41-2279706      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

ELLIS, JAMES W JR  
2422 SILVER PALM DR  
EDGEWATER, FL 32141      US

## Name and Address of New Registered Agent:

ELLIS, JAMES W JR  
2948 WILLOW OAK DR  
EDGEWATER, FL 32141      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: JAMES ELLIS

09/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: ELLIS, JAMES  
Address: 2422 SILVER PALM DR  
City-St-Zip: EDGEWATER, FL 32141

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: ELLIS, JAMES  
Address: 2948 WILLOW OAK DR  
City-St-Zip: EDGEWATER, FL 32141

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: JAMES ELLIS

MR

09/18/2009

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