

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072050

FILED  
Aug 13, 2009  
Secretary of State

**Entity Name:** CONCH TOWN LIQUOR & LOUNGE, LLC

**Current Principal Place of Business:**

3340 N. ROOSEVELT BLVD., #6  
KEY WEST, FL 33040

**New Principal Place of Business:**

3340 N. ROOSEVELT BLVD., #5  
KEY WEST, FL 33040

**Current Mailing Address:**

3340 N. ROOSEVELT BLVD., #6  
KEY WEST, FL 33040

**New Mailing Address:**

3340 N. ROOSEVELT BLVD., #5  
KEY WEST, FL 33040

FEI Number: 26-3070470      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:**

CANALEJO, ALEX  
3340 N. ROOSEVELT BLVD., #6  
KEY WEST, FL 33040    US

**Name and Address of New Registered Agent:**

CANALEJO, ALEX  
3340 N. ROOSEVELT BLVD., #5  
KEY WEST, FL 33040    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: ALEX CANALEJO

08/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: CANALEJO, ALEX  
Address: 3340 N. ROOSEVELT BLVD., #6  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: CANALEJO, ALEX  
Address: 3340 N. ROOSEVELT BLVD., #5  
City-St-Zip: KEY WEST, FL 33040

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: ALEX CANALEJO

MGR

08/13/2009

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