

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072050

FILED
Apr 13, 2011
Secretary of State

Entity Name: CONCH TOWN LIQUOR & LOUNGE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-3070470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: CANALEJO, ALEX
Address: 50 KEY HAVEN ROAD
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: STORY, KRISTIN E
Address: 30 CORAL WAY
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: ALEX CANALEJO

MGR

04/13/2011

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