

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080834

FILED
Feb 21, 2009
Secretary of State

Entity Name: UNDER THE SHADY PALM PUB, LLC

Current Principal Place of Business:

210 9TH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, COSTELLO, ROYSTON
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

210 9TH STREET NORTH
NAPLES, FL 34102

FEI Number: 26-3246047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN M WICKER, P.A.
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BUCK, JAIME J
210 9TH STREET NORTH
NAPLES, FL 34102 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: JAIME BUCK

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCK, JAIME
Address: 15580 GREENOCK LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME BUCK

MGRM

02/21/2009

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