

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082863

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE HIGHWAYMAN TAVERN LLC

Current Principal Place of Business:

44294 ACCESS ROAD
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

600 SADDLE RIDGE DRIVE
DAVENPORT, FL 33896

New Mailing Address:

600 SADDLE RIDGE DRIVE
DAVENPORT, FL 33896 US

FEI Number: 26-3264394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, WENDY A MRS
600 SADDLE RIDGE DRIVE
DAVENPORT, FL 33896 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: MGRM () Delete
Name: IMPEX USA INC
Address: 600 SADDLE RIDGE DRIVE
City-St-Zip: DAVENPORT, FL 33896

Title: MGRM () Delete
Name: KEW HARDING HOLDINGS INC
Address: 104 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FLAMINGO PROPERTIES INC
Address: 601 SUNRIDGE WOODS BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MR () Change (X) Addition
Name: GIBBONS, FRANK A
Address: 600 SADDLE RIDGE DRIVE
City-St-Zip: DAVENPORT, FL 33896 US

Title: MRS () Change (X) Addition
Name: GIBBONS, WENDY A
Address: 600 SADDLE RIDGE DRIVE
City-St-Zip: DAVENPORT, FL 33896 US

Title: MRS () Change (X) Addition
Name: WARD, SUSAN
Address: 601 SUNRIDGE WOODS BLVD
City-St-Zip: DAVENPORT, FL 33897 US

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: W A GIBBONS

MRS

04/30/2009

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