

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092352

FILED
Jun 24, 2009
Secretary of State

Entity Name: THE PUB AT NAPLES LLC

Current Principal Place of Business:

9118 STRADA PLACE
SUITE 8160
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

11340 MONTGOMERY RD.
SUITE 214
CINCINNATI, OH 45249

New Mailing Address:

FEI Number: 94-3443879 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:

Name and Address of New Registered Agent:

PUB FT. LAUDERDALE, LLC
237 SW 145TH TERRACE
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUB GROUP INVESTMENTS, LLC
Address: 11340 MONTGOMERY RD, STE 214
City-St-Zip: CINCINNATI, OH 45249

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: DANIELLE CARLISLE

MRS

06/24/2009

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