

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105445

FILED
May 15, 2009
Secretary of State

Entity Name: STINGRAY'S BAR & GRILL OF SW FLORIDA, LLC

Current Principal Place of Business:

6260 LAKE OSPREY DRIVE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6260 LAKE OSPREY DRIVE
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: BRENNAN, JOHN J
Address: 1776 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Delete
Name: CONGDON, EUGENE
Address: 1776 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Delete
Name: KEIM, KENNETH
Address: 1776 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRENNAN, JOHN J
Address: 115 E. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM (X) Change () Addition
Name: CONGDON, EUGENE
Address: 115 E. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM (X) Change () Addition
Name: KEIM, KENNETH
Address: 115 E. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511 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: KENNETH H. KEIM

MGRM

05/15/2009

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