

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000006340

FILED
May 25, 2010
Secretary of State

Entity Name: MCCHARACTERS MUSIC CAFE & SPORTS BAR LLC

Current Principal Place of Business:

215 SAINT JOE PLAZA DR
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

215 SAINT JOE PLAZA DR
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 26-4109348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARRICK, MARTIN E
215 SAINT JOE PLAZA DR
PALM COAST, FL 32164 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: MCCARRICK, MARTIN E
Address: 7 SHINNECOCK CT
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: MCCARRICK, KERRY A
Address: 7 SHINNECOCK CT
City-St-Zip: PALM COAST, FL 32137

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: MARTIN MCCARRICK

MGR

05/25/2010

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