

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013901

FILED
Jan 14, 2010
Secretary of State

Entity Name: ECONOMY SUPPER CLUB AND LOUNGE LLC

Current Principal Place of Business:

3568 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

12221 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-4274194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, RICHARD E ESQ
12221 OVERSEAS HIGHWAY
MARATHON, FL 33050 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
Name: JOHN W. PARENTE, AS CO-PERS. REP.
Address: PO BOX 606
City-St-Zip: CRESCENT CITY, FL 32139

Title: MGRM
Name: RICHARD E. WARNER, AS CO-PERS. REP.
Address: PO BOX 501317
City-St-Zip: MARATHON, FL 330351317

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: RICHARD E WARNER

MGRM

01/14/2010

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