2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024400

Entity Name: O'BRICK'S IRISH PUB, LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

435 12TH STREET WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

435 12TH STREET WEST BRADENTON, FL 34205

FEI Number: 26-4539217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, ROBERT F ESQ.

1301 SIXTH AVENUE WEST, STE. 400

BRADENTON, FL 34205 US

CARTER, MICHAEL M
435 12TH STREET WEST
BRADENTON, FL 34205 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: MICHAEL M. CARTER 01/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: CARTER, MICHAEL M Address: 435 12TH STREET WEST City-St-Zip: BRADENTON, FL 34205

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 Statues.

SIGNATURE: MICHAEL M. CARTER MM 01/20/2010