

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028826

FILED
Feb 17, 2010
Secretary of State

Entity Name: BEALE STREET BLUES COMPANY-WEST PALM BEACH, LLC

Current Principal Place of Business:

149 MONROE AVENUE
MEMPHIS, TN 38103 US

New Principal Place of Business:

Current Mailing Address:

149 MONROE AVENUE
MEMPHIS, TN 38103 US

New Mailing Address:

FEI Number: 26-4613463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: PETERS, THOMAS
Address: 149 MONROE AVENUE
City-St-Zip: MEMPHIS, TN 38103 US

Title: MGR
Name: TRAVIS, KEVIN
Address: 149 MONROE AVENUE
City-St-Zip: MEMPHIS, TN 38103 US

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: S. THOMAS PETERS

MGR

02/17/2010

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