

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000097672

FILED
Jul 08, 2010
Secretary of State

Entity Name: TAP HOUSE COCONUT CREEK, LLC

Current Principal Place of Business:

12157 WEST LINEBAUGH AVE #223
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 WEST LINEBAUGH AVE #223
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-1190958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT INC.
101 E. KENNEDY BLVD. SUITE 2700
TAMPA, FL 33602 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: MGRP
Name: REEVES, RICHARD J
Address: 12157 WEST LINEBAUGH AVE #223
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: KRUMIN, MARK
Address: 12157 WEST LINEBAUGH AVE #223
City-St-Zip: TAMPA, FL 33626 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: RICHARD J. REEVES

P

07/08/2010

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