

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100592

FILED
Apr 28, 2010
Secretary of State

Entity Name: CIRO'S SPEAKEASY AND SUPPER CLUB, LLC

Current Principal Place of Business:

2109 BAYSHORE BOULEVARD, SUITE 107
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1314 S. DESOTO AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-1170626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GORDON
1314 S. DESOTO AVENUE
TAMPA, FL 33606 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: DAVIS, GORDON
Address: 2109 BAYSHORE BOULEVARD, SUITE 107
City-St-Zip: TAMPA, FL 33606

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: GORDON DAVIS

MGR

04/28/2010

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