

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041189

FILED
May 09, 2011
Secretary of State

Entity Name: OVERBOARD TAVERN LLC

Current Principal Place of Business:

2212 E. PEACHTREE ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

7594 BERKLEY RD.
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 27-5162279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CARL A SR.
7594 BERKLEY RD.
POLK CITY, FL 33868 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: WILLIAMS, CARL A SR.
Address: 7594 BERKLEY RD.
City-St-Zip: POLK CITY, FL 33868

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: CARL A. WILLIAMS, SR.

MGRM

05/09/2011

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