

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045243

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAKE OSPREY BILLIARDS, L.L.C.

Current Principal Place of Business:

6279 LAKE OSPREY DR., STE. 16 & 17
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6279 LAKE OSPREY DR., STE. 16 & 17
SARASOTA, FL 34240 US

New Mailing Address:

962 8TH AVENUE SOUTH
ST. PETERSBURG, FL 33705 US

FEI Number: 27-2448158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPTON, ROBERT
5732 24TH STREET WEST
BRADENTON, FL 34207 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: HAMPTON, ROBERT
Address: 5732 24TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: ROBERT HAMPTON

MGRM

04/28/2011

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