

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045293

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE OT SPORTS BAR & GRILLE, LLC.

Current Principal Place of Business:

943 TENTH STREET E.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

230 S. TAMIAMI TRAIL, SUITE 3
VENICE, FL 34285

New Mailing Address:

943 TENTH STREET E.
PALMETTO, FL 34221

FEI Number: 27-2219801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKE, WILLIAM
943 TENTH STREET E.
PALMETTO, FL 34221 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: OAKE, WILLIAM
Address: 2580 IROQUOIS CR
City-St-Zip: WEST PALM BEACH, FL 33409

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: WILLIAM OAKE

MGRM

04/27/2011

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