

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000053343

**FILED**  
**May 03, 2011**  
**Secretary of State**

**Entity Name:** MAD HATTERS TAVERN L.L.C

**Current Principal Place of Business:**

148 W. NEW YORK AVE  
DELAND, FL 32720

**New Principal Place of Business:**

**Current Mailing Address:**

148 W. NEW YORK AVE  
DELAND, FL 32720

**New Mailing Address:**

**FEI Number:** 27-2537578

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEGAN, RHODEN  
148 W. NEW YORK  
DELAND, FL 32720 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:** WELTON-RHODEN, MEGAN L  
**Address:** 148 W. NEW YORK AVE  
**City-St-Zip:** DELAND, FL 32720

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: MEGAN WELTON-RHODEN

MGR

05/03/2011

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