

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054536

FILED
Apr 20, 2011
Secretary of State

Entity Name: DILLON'S IRISH PUBS LLC.

Current Principal Place of Business:

2218 S. CARNEGIE DR.
INVERNESS, FL 34450

New Principal Place of Business:

108 N. PINE AVE.
INVERNESS, FL 34450

Current Mailing Address:

2218 S. CARNEGIE DR.
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 27-2751834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JENNIFER L
2218 S CARNEGIE DR
INVERNESS, FL 34450 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: DILLON, JENNIFER L
Address: 2218 S. CARNEGIE DR.
City-St-Zip: INVERNESS, FL 34450

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: JENNIFER L DILLON

MGRM

04/20/2011

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