

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081821

FILED
Feb 25, 2011
Secretary of State

Entity Name: CLIFF'S ALIBI TAVERN, LLC

Current Principal Place of Business:

2850 SOUTHWEST 3RD TERRACE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2850 SOUTHWEST 3RD TERRACE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 27-3187210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES M. PAINTER, P.A.
1300 NORTH FEDERAL HIGHWAY, SUITE 110
BOCA RATON, FL 334322848 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: JAMES, CLIFFORD W
Address: 2850 SOUTHWEST 3RD TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S
Name: JAMES, CLIFFORD W
Address: 2850 SOUTHWEST 3RD TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: CLIFFORD WAYNE JAMES

MR.

02/25/2011

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