

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093146

FILED
Apr 29, 2011
Secretary of State

Entity Name: IBIS BAY RESTAURANT AND BEVERAGE, LLC

Current Principal Place of Business:

3101 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3101 N ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-3391855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE
333 FLEMING STREET
KEY WEST, FL 33040 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: HOLLAND, CHRISTOPHER A
Address: 3101 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

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: CHRISTOPHER A HOLLAND

MGR

04/29/2011

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