2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124356

Entity Name: NCB TAVERN, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2455 N CITRUS HILLS BLVD HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

2455 N CITRUS HILLS BLVD HERNANDO, FL 34442

FEI Number: 77-0650041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLS, FREDERICK J ESQ MORRISON & MILLS, P.A. 1200 W PLATT ST - STE 100 TAMPA, FL 33606 US

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:

Γitle: MGR

Name: MELLINI, PAUL V

Address: 2455 N CITRUS HILLS BLVD City-St-Zip: HERNANDO, FL 34442

Title: MGR

Name: FLANAGAN, CARL

Address: 2455 N CITRUS HILLS BLVD City-St-Zip: HERNANDO, FL 34442

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 Statues.

SIGNATURE: PAUL MELLINI MGR 04/18/2011