

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124356

Entity Name: NCB TAVERN, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2455 N CITRUS HILLS BLVD
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2455 N CITRUS HILLS BLVD
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 77-0650041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: PAUL V MELLINI

MGR

02/08/2012

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