2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126029

Entity Name: O'SHYS TAP HOUSE LLC

FILED May 03, 2012 Secretary of State

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

701 POINSETTIA RD 80 CLEARWATER LARGO RD SOUTH

120 LARGO, FL 33770 BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

701 POINSETTIA RD 80 CLEARWATER LARGO RD SOUTH

120 LARGO, FL 33770 BELLEAIR, FL 33756

FEI Number: 27-4234704 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:

LANTRY, JENNIFER L
701 POINSETTIA RD
120

LANTRY, JENNIFER L
16003 VINE CLIFF AVE
HUDSON, FL 34667 US

BELLEAIR, FL 33756 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: JENNIFER LYNN LANTRY 05/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LANTRY, JENNIFER

 Address:
 16003 VINE CLIFF AVE

 City-St-Zip:
 HUDSON, FL 34667

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: JENNIFER LYNN LANTRY OWNE 05/03/2012