2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009576

Entity Name: LEATHERNECK LOUNGE, INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8405 SUNSHINE GROVE ROAD BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

8405 SUNSHINE GROVE ROAD BROOKSVILLE, FL 34613

FEI Number: 06-1668251 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:

SHEVLIN, VINCENT 8444 PHILADELPHIA AVE SPRING HILL, FL 34608 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SHEVLIN, VINCENT SHEVLIN, VINCENT Name: Name: 8444 PHILADELPHIA AVE Address: 8444 PHILADELPHIA AVE Address:

City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: SPRING HILL, FL 34608 US

() Delete Title: Title: (X) Change () Addition YASKULSKI, JOHN Name: YASKULSKI, JOHN Name:

Address: 11394 LONG HILL CT Address: 11394 LONG HILL CT City-St-Zip: BROOKSVILLE, FL 34604 City-St-Zip: BROOKSVILLE, FL 34604 US

Title: () Delete Title: SECT (X) Change () Addition ROSS, ROBERT EISENHAUER, ROBERT Name: Name: Address: 3441 GATOR TRAIL Address: 11284 WARM WIND WAY City-St-Zip: BROOKSVILLE, FL 34604 City-St-Zip: WEEKI WACHEE, FL 34613 US

(X) Change () Addition Title: () Delete Title: Name: STEDMAN, JAMES Name: DEBRA, DESSERT

Address: 13241 SADDLE WAY Address: 13414 SPRING HILL DR. City-St-Zip: BROOKSVILLE, FL 34614 City-St-Zip: SPRING HILL, FL 34609 US

Title: () Delete Title: (X) Change () Addition

NEAHER, HAROLD ARTHUR, DAVILA Name: Name: 14370 CORONADO DR 7691 JOMEL DR Address: Address:

City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: (X) Delete Title: () Change () Addition SCHLOSSER, JOSEPH Name: Name:

Address: 5141 SILHOUETTE CT Address: SPRING HILL, FL 346075691 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT SHEVLIN **PRES** 04/06/2009