

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085644

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** DAN MARINO'S TOWN TAVERN OF SUNSET, INC.

**Current Principal Place of Business:**

5701 SUNSET DRIVE  
C-18  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

4411 CLEVELAND AVENUE  
FT MYERS, FL 33901

**New Mailing Address:**

**FEI Number:** 65-1047992

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMEONE, RICHARD J ESQ  
4411 CLEVELAND AVENUE  
FT MYERS, FL 33901 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

**OFFICERS AND DIRECTORS:**

Title: DST  
Name: LYNCH, PAUL W  
Address: 4411 CLEVELAND AVENUE  
City-St-Zip: FT MYERS, FL 33901

Title: DP  
Name: BRAWNER, TERRY K  
Address: 4411 CLEVELAND AVENUE  
City-St-Zip: FT MYERS, FL 33901

Title: DCEO  
Name: LAGESCHULTE, DAVID L  
Address: 4411 CLEVELAND AVENUE  
City-St-Zip: FT MYERS, FL 33901

Title: VP  
Name: LYNCH, PAUL W.  
Address: 4411 CLEVELAND AVE  
City-St-Zip: FT MYERS, FL 33901

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL LYNCH

VP

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date