

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008460

FILED
Jun 27, 2009
Secretary of State

Entity Name: 4TH STREET SHRIMP STORE, LLC

Current Principal Place of Business:

1006 4TH STREET NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1006 4TH STREET NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 37-1559676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONNELL, BRIAN J
1006 4TH STREET NORTH
ST. PETERSBURG, FL 33701 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: CONNELL, BRIAN J MR
Address: 1006 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

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 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: BRIAN J CONNELL

P

06/27/2009

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