2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100210

Entity Name: JOEY'S SEAFOOD SHACK, LLC

Current Principal Place of Business:

1800-2 US HIGHWAY 1 VERO BEACH, FL 32960

Current Mailing Address:

1800-2 US HIGHWAY 1 VERO BEACH, FL 32960 US

FEI Number: 27-3556262 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FENYAK, JOSEPH 1800-2 US HIGHWAY 1 VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2016

Secretary of State

CC9736020930

Authorized Person(s) Detail:

Title MGR Title MGR

NameFENYAK, JOSEPHNameCOVENY, KIMMIEAddress1800-2 US HIGHWAY 1Address1800-2 US HWY1

City-State-Zip: VERO BEACH FL 32960 City-State-Zip: VERO BEACH FL 32960

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH FENYAK

MGR

04/04/2016 Date