2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000000036

Frank Jan

1. Entity Name
OYSTER BAY TRADING CO, LLC



FILED Jan 28, 2008 08:00 AN Secretary of State

Principal Place of Business

1816 LYNNCREST ROAD LAKELAND, FL 33803 Mailing Address

1816 LYNNCREST ROAD LAKELAND, FL 33803



01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-3489847

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

EVANS, THOMAS E JR. 1816 LYNNCREST ROAD LAKELAND, FL 33803 DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000800666 01/31/08-80027-011 138.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGR	
NAME	EVANS, THOMAS E JR.	
STREET ADDRESS	1816 LYNNCREST ROAD	
CITY-ST-ZIP	LAKELAND, FL 33803	
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11. I hereby certify that the information supplied with this filing does not qualify for the ex-		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND PROPED OR PROVITED NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTAT

1-25-08

663)604-2553