2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010837

Entity Name: CRABBY BILL'S KEY WEST SEAFOOD RESTAURANT, LLC

FILED Apr 26, 2005 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

THE KRESS BUILDING, SUITE M-8 511 GREENE STREET 475 CENTRAL AVENUE KEY WEST, FL 33040

ST. PETERSBURG, FL 33701 US

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

C/O ERNEST L. MASCARA, PA 511 GREENE STREET 475 CENTRAL AVENUE, SUITE M8 KEY WEST, FL 33040 US

FEI Number: 59-3731608 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:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

STEINITZ, CRAIG R
511 GREENE STREET
KEY WEST, FL 33040 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: CRAIG R STEINITZ 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:LODER, MATTHEWName:STEINITZ, CRÂIGAddress:401 GULF BOULEVARDAddress:511 GREENE STREETCity-St-Zip:INDIAN ROCKS BEACH, FL 34635 USCity-St-Zip:KEY WEST, FL 33040 US

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

 Name:
 POWERS, GREGORY
 Name:

 Address:
 401 GULF BOULEVARD
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 34635 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG R STEINITZ MGRM 04/26/2005