2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# L02000022304

Entity Name: OYSTER SHUCKER, LLC

Current Principal Place of Business:

650 COREY DRIVE
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

PO BOX 49030
SAINT PETERSBURG, FL 33743

New Mailing Address:

PO BOX 67355
SAINT PETE BEACH, FL 33736

FEI Number: 06-1646154 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GEORGE, DAVID F
420 55TH AVE
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

GEORGE, MARLENE
420 55TH AVE
ST PETE BEACH, FL 33706 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: MARLENE GEORGE 04/07/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GEORGE, DAVID F
Address: 420 55TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: MGR ( ) Delete
Name: GEORGE, MARLENE S
Address: 420 55TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: MGRM ( ) Delete
Name: RILES, ROXENE S
Address: 506 55TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: MGRM ( ) Delete
Name: GEORGE, MARLO D
Address: 4870 BRITTANY DR S
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARLENE GEORGE MGRM 04/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date