

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 12, 2011
Secretary of State**

DOCUMENT# L02000022304

Entity Name: OYSTER SHUCKER, LLC

Current Principal Place of Business:

650 COREY AVENUE
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

PO BOX 67355
SAINT PETE BEACH, FL 33736

New Mailing Address:

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

Name and Address of Current Registered Agent:

GEORGE, MARLENE
650 COREY AVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

GEORGE, MARLENE S
650 COREY 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 S. GEORGE 08/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEORGE, MARLENE S
Address: 650 COREY AVE
City-St-Zip: SAINT PETERSBURG, FL 33706

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

Title: MGRM
Name: GEORGE, MARLO D
Address: 6409 2ND PALM POINT
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

I hereby 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 S. GEORGE MGR 08/12/2011

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