2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2004
Secretary of State

DOCUMENT# L03000003764

Entity Name: HALF SHELL RAW BAR, LLC

Current Principal Place of Business:

6 ALLAMANDA TERRACE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

6 ALLAMANDA TERRACE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, URBAN E
6 ALLAMANDA TERRACE
KEY WEST, FL 33040

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES:

Title:	MGRM ( ) Change (X) Addition
Name:	SMITH, SUE B
Address:	6 ALLEMANDA TERRACE
City-St-Zip:	KEY WEST, FL 33040

Title:	MGRM ( ) Change (X) Addition
Name:	SMITH, URBAN E
Address:	6 ALLEMANDA TERRACE
City-St-Zip:	KEY WEST, FL 33040

Title:	MGRM ( ) Change (X) Addition
Name:	SMITH-READING, MELISSA J
Address:	1004 ATLEE DRIVE
City-St-Zip:	KELLER, TX 76248

Title:	MGRM ( ) Change (X) Addition
Name:	SMITH, WILLIAM A
Address:	9083 SCOTTWOOD DRIVE
City-St-Zip:	SHREVEPORT, LA 71106

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: URBAN EUGENE SMITH MGRM 03/17/2004

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