

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044262

FILED
Aug 30, 2010
Secretary of State

Entity Name: THE RESTAURANT AT OYSTER CREEK, LLC

Current Principal Place of Business:

69 LEWIS BLVD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

69 LEWIS BLVD
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 65-1208392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, TAMMY R
212 REDFISH CREEK DR
ST AUGUSTINE, FL 32095 US

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/MANAGERS:

Title: MGRM
Name: DRAKE, TAMMY R
Address: 212 REDFISH CREEK DR
City-St-Zip: ST AUGUSTINE, FL 32095

Title: MGRM
Name: DORRIEN-MCCORMICK, PATRICIA
Address: 14560 SAN PABLO DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: DRAKE, TAMMY
Address: 69 LEWIS BLVD
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: TAMMY DRAKE

MGRM

08/30/2010

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