

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047776

**FILED**  
**Jun 14, 2004**  
**Secretary of State**

**Entity Name:** RUSTY POT, LLC

**Current Principal Place of Business:**

59 TIDY ISLAND BLVD.  
BRADENTON, FL 34210

**New Principal Place of Business:**

**Current Mailing Address:**

59 TIDY ISLAND BLVD.  
BRADENTON, FL 34210

**New Mailing Address:**

FEI Number: 20-0427979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEITRICH, DAVID K  
1111 THIRD AVE. WEST, STE 300  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

SHIRK, PETER J  
59 TIDY ISLAND BLVD.  
BRADENTON, FL 34210 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: PETER SHIRK

06/14/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SHIRK, PETER J  
Address: 59 TIDY ISLAND BLVD.  
City-St-Zip: BRADENTON, FL 34210

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: PETER J.SHIRK

MGR

06/14/2004

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