

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047776

Entity Name: RUSTY POT, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

59 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Principal Place of Business:

2201 RINGLING BLVD
SUITE 202
SARASOTA, FL 34237

Current Mailing Address:

59 TIDY ISLAND BLVD.
BRADENTON, FL 34210

New Mailing Address:

2201 RINGLING BLVD.
SARASOTA, FL 34237

FEI Number: 20-0427979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORAN, MICHAEL A
2201 RINGLING BLVD
SUITE 202
SARASOTA, FL 34237 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: MICHAEL A MORAN

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEIL HUSSANI,
Address: 3302 CHARLES MAC DONALD DRIVE
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL HUSSANI

MGR

03/28/2006

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