2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051708

GILL, BARBARA JO

11375 122ND TRAIL

LIVE OAK, FL 32060

Name: Address:

City-St-Zip:

FILED Apr 23, 2004 Secretary of State

Entity Name: SUWANNEE RIVER CLAM COMPANY, LLC **New Principal Place of Business: Current Principal Place of Business:** 11375 122ND TRAIL LIVE OAK, FL 32060 **Current Mailing Address: New Mailing Address:** PO BOX 1305 LIVE OAK, FL 32064 FEI Number: 20-0344369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILL, BARBARA JO 11375 122ND TRAIL LIVE OAK, FL 32060 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: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete FAIRCLOTH, WENDY Name: Name: Address: 4154 PARKWAY BLVD Address: City-St-Zip: LAND O'LAKES, FL 34639 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FAIRCLOTH, DELANEY Name: Address: 4154 PARKWAY BLVD Address: City-St-Zip: LAND O'LAKES, FL 34639 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: BARBARA JO GILL MGRM 04/23/2004