

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051708

FILED
Apr 30, 2005
Secretary of State

Entity Name: SUWANNEE RIVER CLAM COMPANY, LLC

Current Principal Place of Business:

11375 122ND TRAIL
LIVE OAK, FL 32060

New Principal Place of Business:

3211 BEA COURT
LAND O LAKES, FL 34639

Current Mailing Address:

PO BOX 1305
LIVE OAK, FL 32064

New Mailing Address:

3211 BEA CT
LAND O LAKES, FL 34639

FEI Number: 20-0344369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, BARBARA JO
11375 122ND TRAIL
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

FAIRCLOTH, DELANEY S MGRM
3211 BEA COURT
LAND O LAKES, FL 34639 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: DELANEY FAIRCLOTH

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FAIRCLOTH, WENDY
Address: 4154 PARKWAY BLVD
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGRM () Delete
Name: FAIRCLOTH, DELANEY
Address: 4154 PARKWAY BLVD
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGRM (X) Delete
Name: GILL, BARBARA JO
Address: 11375 122ND TRAIL
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAIRCLOTH, WENDY
Address: 3211 BEA COURT
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGRM (X) Change () Addition
Name: FAIRCLOTH, DELANEY
Address: BEA COURT
City-St-Zip: LAND O'LAKES, FL 34639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DELANEY FAIRCLOTH

MGRM

04/30/2005

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