

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040358

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: FERG'S BEACH SHACK, LLC

## Current Principal Place of Business:

3632 WEST CYPRESS STREET  
TAMPA, FL 33607 US

## New Principal Place of Business:

677 75TH AVENUE  
ST. PETE BEACH, FL 33706 US

## Current Mailing Address:

3632 WEST CYPRESS STREET  
TAMPA, FL 33607 US

## New Mailing Address:

C/O ACCOUNTING RESULTS, INC  
3535 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33713

FEI Number: 20-1693058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EAST, CLARK  
3632 WEST CYPRESS STREET  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

VANESSA LONG  
C/O ACCOUNTING RESULTS, INC.  
3535 1ST AVENUE NORTH  
ST. PETERSBURG, FL 33713 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: VANESSA LONG

04/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: EAST, CLARK  
Address: 3632 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607 US

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FERGUSON, MARK A  
Address: 7937 9TH AVENUE SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGR ( ) Change (X) Addition  
Name: EAST, CLARK D  
Address: 4619 MIRABELLA COURT  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR ( ) Change (X) Addition  
Name: BRANTLEY, WILBUR  
Address: 427 W. WINDHORST ROAD  
City-St-Zip: BRANDON, FL 33511

Title: MGR ( ) Change (X) Addition  
Name: CALOMIRIS, GEORGE P  
Address: 1615 GULF WAY  
City-St-Zip: ST. PETE BEACH, FL 33706

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: MARK A. FERGUSON

MGRM

04/14/2005

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