

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040358

Entity Name: FERG'S BEACH SHACK, LLC

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-1693058      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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 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: MARK FERGUSON

MGRM

01/09/2007

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