

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040358

FILED
Feb 11, 2008
Secretary of State

Entity Name: FERG'S BEACH SHACK, LLC

Current Principal Place of Business:

101 EAST KENNEDY BLVD, SUITE 2180
TAMPA, FL 33602 US

New Principal Place of Business:

4824 1ST AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

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

New Mailing Address:

C/O ACCOUNTING RESULTS, INC
4824 1ST AVENUE NORTH
SAINT 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:

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

Name and Address of New Registered Agent:

LONG, VANESSA
C/O ACCOUNTING RESULTS, INC.
4824 1ST AVENUE NORTH
SAINT 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:

02/11/2008

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 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

MGMR

02/11/2008

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