

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040358

FILED
Feb 13, 2009
Secretary of State

Entity Name: FERG'S BEACH SHACK, LLC

Current Principal Place of Business:

4824 1ST AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

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

02/13/2009

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