

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040358

Entity Name: FERG'S BEACH SHACK, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4824 1ST AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

410 WARE BLVD.
1010
TAMPA, FL 33619 US

Current Mailing Address:

C/O ACCOUNTING RESULTS, INC
4824 1ST AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

410 WARE BLVD.
1010
TAMPA, FL 33619

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:

BRANTLEY, WILBUR L
410 WARE BLVD.
1010
TAMPA, FL 33619 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: WILBUR BRANTLEY

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANTLEY, WILBUR L
Address: 410 WARE BLVD. 1010
City-St-Zip: TAMPA, FL 33619

I hereby 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: WILBUR BRANTLEY

MGRM

01/12/2011

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