

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009751

FILED
Apr 21, 2010
Secretary of State

Entity Name: CRACKER SHACK VENTURES, LLC

Current Principal Place of Business:

5725 CROSSWINDS CIR.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

5725 CROSSWINDS CIR.
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 22-3906790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDICK, D. JOE
5725 CROSSWINDS CIR.
ST. AUGUSTINE, FL 32092 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: MGR
Name: LYDICK, D. JOE
Address: 5725 CROSSWINDS CIR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR
Name: LYDICK, CHERIE B
Address: 5725 CROSSWINDS CIR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: CHERIE B. LYDICK

MGR

04/21/2010

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