

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021426

FILED
Apr 28, 2009
Secretary of State

Entity Name: TARPON SHELL SHACK, LLC

Current Principal Place of Business:

761 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

761 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-2459763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONTARITIS, PETER
761 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PETER, LEONTARITIS
761 DODECANESE BLVD
TARPON SPRINGS, FL 34689 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: PETER LEONTARITIS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEONTARITIS, ANGELO
Address: 761 DODECANESE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: LEONTARITIS, PETER
Address: 761 DODECANESE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: TSALICKIS, ANGIE
Address: 761 DODECANESE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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:

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: ANGELO LEONTARITIS

MGR

04/28/2009

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