2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044641

Entity Name: LITTLE OYSTER BAR POINT, LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3060 WEST 30TH COURT 10 ARTHUR DRIVE PANAMA CITY, FL 32405 LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

10 ARTHUR DRIVE LYNN HAVEN, FL 32444

FEI Number: 20-4258423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, MICHAEL B
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 US
DUNCAN, MICHAEL B
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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: 02/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANNEHILL, JOE K JR.
Address: 10 ARTHUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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 Statues.

SIGNATURE: JOE K. TANNEHILL, JR. MGRM 02/03/2012