2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L05000047697

Entity Name: GATOR JOE'S, LLC

Current Principal Place of Business:

1553 SE FT. KING STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1553 SE FT. KING STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-2903554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOONE, KIRK
1553 SE FT. KING STREET
OCALA, FL 34471 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 ( ) Delete
Name: BOONE, KIRK
Address: 1553 SE FT. KING STREET
City-St-Zip: OCALA, FL 34471

Title: MGR ( ) Delete
Name: MCBRIDE, SANDY
Address: 1553 SE FORT KING ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

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: SANDY MCBRIDE MGR 05/01/2009

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