

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000053775

FILED
Oct 31, 2008
Secretary of State**Entity Name:** THATCRAZYCRABFACTORY, LLC**Current Principal Place of Business:**1026 SW SULTAN DR
PORT ST. LUCIE, FL 34953 US**New Principal Place of Business:**5903 NW FAVIAN AVE
PORT ST. LUCIE, FL 34986 US**Current Mailing Address:**1026 SW SULTAN DR
PORT ST. LUCIE, FL 34953 US**New Mailing Address:**5903 NW FAVIAN AVE
PORT ST. LUCIE, FL 34986 US**FEI Number:** 20-4436991**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOGOS, JEFF W
1026 SW SULTAN DR
PORT ST. LUCIE, FL 34953 US**Name and Address of New Registered Agent:**PATEL, BAKUL
5903 NW FAVIAN AVE
PORT ST. LUCIE, FL 34986 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: BAKUL PATEL

10/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: BOGOS, JEFFREY W
Address: 1026 SW SULTAN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: MARCANO, JUAN
Address: 1221 SW BARGEKKE AVE
City-St-Zip: PT ST LUCIE, FL 34953 USTitle: MGR () Change (X) Addition
Name: PATEL, BAKUL
Address: 5903 NW FAVIAN AVE
City-St-Zip: PT ST LUCIE, FL 34986 US

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: BAKUL PATEL

MGR

10/31/2008

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