2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000053775

Entity Name: THATCRAZYCRABFACTORY, LLC

FILED Nov 04, 2008 Secretary of State

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

5903 NW FAVIAN AVE 1026 SW SULTAN DR

PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

5903 NW FAVIAN AVE 1026 SW SULTAN DR

PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34953 US

FEI Number: 20-4436991 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:

PATEL, BAKUL
5903 NW FAVIAN AVE
JEFFREY, BOGOS W
1026 SW SULTAN DR

PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34953 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: JEFFREY BOGOS 11/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOGOS, JEFFREY W
 Name:

 Address:
 1026 SW SULTAN DRIVE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34953 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MARCANO, JUAN
 Name:

 Address:
 1221 SW BARGEKKE AVE
 Address:

 City-St-Zip:
 PT ST LUCIE, FL 34953 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PATEL, BAKUL
 Name:

 Address:
 5903 NW FAVIAN AVE
 Address:

 City-St-Zip:
 PT ST LUCIE, FL 34986 US
 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: JEFFREY BOGOS MGR 11/04/2008