2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058934

Entity Name: BIG T CLAM FARM LLC

FILED Apr 17, 2009 Secretary of State

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

12260 SW 167TH COURT CEDAR KEY, FL 32625 US

Current Mailing Address: New Mailing Address:

P O BOX 735 CEDAR KEY, FL 326250735 US

FEI Number: 20-3040072 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:

TAIANI, CHRISTOPHER 12260 SW 167TH COURT CEDAR KEY, FL 32625 U

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: ADDITIONS/CHANGES:

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

 Name:
 TAIANI, CHRISTOPHER
 Name:

 Address:
 P O BOX 735
 Address:

 City-St-Zip:
 CEDAR KEY, FL 32625 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: CHRISTOPHER TAIANI MGRM 04/17/2009