

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062709

FILED
Apr 27, 2009
Secretary of State

Entity Name: CRACKER BILL'S SEAFOOD, LC

Current Principal Place of Business:

10250 SW 60 ST.
ROSEWOOD, FL 32625

New Principal Place of Business:

Current Mailing Address:

238 BELINDA DR.
DELAND, FL 327208701

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD, WILLIAM M JR.
238 BELINDA DR.
DELAND, FL 327208701 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: P () Delete
Name: WATFORD, WILLIAM M JR.
Address: 238 BELINDA DR.
City-St-Zip: DELAND, FL 327208701 US

ADDITIONS/CHANGES:

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: WILLIAM M. WATFORD JR.

P

04/27/2009

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