

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081297

Entity Name: SMOKED MULLET, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

12653 S.W. COUNTY ROAD 769, SUITE A
LAKE SUZY, FL 34269

New Principal Place of Business:

12653 S.W. COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269

Current Mailing Address:

12653 S.W. COUNTY ROAD 769, SUITE A
LAKE SUZY, FL 34269

New Mailing Address:

12653 S.W. COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269

FEI Number: 20-3322454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, STEVEN D
12653 S.W. COUNTY ROAD 769, SUITE A
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

GANT, STEVEN D
12653 S.W. COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GANT, E. DONALD
Address: 12653 S.W. COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZY, FL 34269

Title: MGRM () Delete
Name: GANT, DONA R
Address: 12653 S.W. COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZY, FL 34269

Title: MGRM () Delete
Name: GANT, STEVEN D
Address: 12653 S.W. COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZY, FL 34269

Title: MGRM () Delete
Name: GANT, ERIN L
Address: 12653 S.W. COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZY, FL 34269

Title: MGRM () Delete
Name: GANT, GREGORY D
Address: 12653 S.W. COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZY, FL 34269

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN D. GANT

MGRM

02/18/2009

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