

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087429

Entity Name: WOODEN MULLET, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

180 FIFTH STREET
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

180 FIFTH STREET
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-3448673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JOHN E JR
180 FIFTH STREET
MELBOURNE BEACH, FL 32951 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: MGR
Name: MARSHALL, JOHN E JR
Address: 180 FIFTH STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR
Name: MARSHALL, REBECCA S
Address: 180 FIFTH STREET
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby 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: JOHN E. MARSHALL, JR.

MGR

01/10/2011

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