2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017008

Entity Name: THE FLIP FLOP SHOP, L.L.C.

FILED Apr 15, 2009 Secretary of State

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

2721 GULF BREEZE PARKWAY 14250 PERDIDO KEY DRIVE GULF BREEZE, FL 32563 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

2721 GULF BREEZE PARKWAY 14250 PERDIDO KEY DRIVE GULF BREEZE, FL 32563 PENSACOLA, FL 32507

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE

2721 GULF BREEZE PARKWAY

GULF BREEZE, FL 32563 US

KERRY ANNE SCHULTZ, ESQUIRE

2045 FOUNTAIN PROFESSIONAL COURT

SUITE A

NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ, ESQUIRE 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:STORY, MARCUS RName:STORY, MARCUS RAddress:2721 GULF BREEZE PARKWAYAddress:14250 PERDIDO KEY DRIVECity-St-Zip:GULF BREEZE, FL 32563City-St-Zip:PENSACOLA, FL 32507

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

Name: STORY, DANA E Name: STORY, DANA E

Address: 2721 GULF BREEZE PARKWAY Address: 14250 PERDIDO KEY DRIVE City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: PENSACOLA, FL 32507

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: MARCUS R. STORY MGRM 04/15/2009