

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082633

FILED
Jan 06, 2012
Secretary of State

Entity Name: BLACK OYSTER FAMILY, LLC

Current Principal Place of Business:

106 LAMPLIGHTER ROAD
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

600 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

806 DOGWOOD DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

600 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

FEI Number: 20-5946018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, THOMAS
806 DOGWOOD DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GILLESPIE, JOSEPH
600 NORTH ATLANTIC AVE
DAYTONA BEACH, FL 32118 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: JOSEPH G GILLESPIE

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILLESPIE, JOSEPH G
Address: 600 NORTH ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: JOSEPH G GILLESPIE

MGRM

01/06/2012

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