

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105841

FILED
Apr 29, 2011
Secretary of State

Entity Name: SCALLOPS OF FLORIDA, LLC

Current Principal Place of Business:

233 WATER STREET
APALACHICOLA, FL 32390

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 698
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 20-8100807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, WALTER MACK
233 WATER STREET
APALACHICOLA, FL 32390 US

Name and Address of New Registered Agent:

WARD, WALTER M
233 WATER STREET
APALACHICOLA, FL 32390 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: WALTER M WARD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARD, THOMAS L SR
Address: 137 LONG ROAD
City-St-Zip: APALACHICOLA, FL 32320

Title: MGR
Name: WARD, WALTER M
Address: 2620 BLUFF ROAD
City-St-Zip: APALACHICOLA, FL 32320

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: WALTER M WARD

MGR

04/29/2011

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