

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110509

FILED
Apr 30, 2007
Secretary of State

Entity Name: MCT'S SHRIMP HOUSE & TAVERN, LLC

Current Principal Place of Business:

16620 ARBOR RIDGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16620 ARBOR RIDGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-8217469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SEC () Change (X) Addition
Name: MACGIFFERT, SHELLY E MGRM
Address: 16620 ARBOR RIDGE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: VP,T () Change (X) Addition
Name: HENRION, KENNETH C MGRM
Address: 4614 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: PRES () Change (X) Addition
Name: LEE, DONALD L MGRM
Address: 2249 DOVER AVE.
City-St-Zip: FORT MYERS, FL 33907

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: SHELLY E MACGIFFERT

MGRM

04/30/2007

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