

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121946

FILED
Apr 30, 2008
Secretary of State

Entity Name: CLAWDADDY'S OF PERDIDO KEY LLC

Current Principal Place of Business:

13726 RIVER ROAD
PENSACOLA, FL 32507

New Principal Place of Business:

434 SOUTH NAVY BLVD.
PENSACOLA, FL 32507

Current Mailing Address:

13726 RIVER ROAD
PENSACOLA, FL 32507

New Mailing Address:

434 SOUTH NAVY BLVD.
PENSACOLA, FL 32507

FEI Number: 22-3950380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUSINESS COMPUTER ACCOUNTING, INC.
434 SOUTH NAVY BLVD.
PENSACOLA, FL 32507 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: DANIEL L. ROBERTS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POSTON PROPERTIES OF, MISSISSIPPI I N C.
Address: 13726 RIVER ROAD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POSTON, CARL M
Address: 117 CARRIE ROAD
City-St-Zip: HATTIESBURG, MS 39402

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: CARL M. POSTON

MGR.

04/30/2008

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