

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021347

FILED
Jan 28, 2008
Secretary of State

Entity Name: JOLLY'S REEF SHACK, LLC.

Current Principal Place of Business:

1151 HALSEMA RD N
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

Current Mailing Address:

1151 HALSEMA RD N
JACKSONVILLE, FL 32220 US

New Mailing Address:

FEI Number: 20-8519188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, ELDER
1151 HALSEMA RD N
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

ELDER, FAYE
1151 HALSEMA RD N
JACKSONVILLE, FL 32220 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: FAYE ELDER

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELDER, FAYE
Address: 1151 HALSEMA RD N
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: MGRM () Delete
Name: GLOVER, JOHN A IV
Address: 1151 HALSEMA RD N
City-St-Zip: JACKSONVILLE, FL 32220 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FAYE ELDER

MGRM

01/28/2008

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