

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021347

FILED
Apr 26, 2009
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:

3610 BLANDING BLVD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

1151 HALSEMA RD N
JACKSONVILLE, FL 32220 US

New Mailing Address:

3610 BLANDING BLVD
JACKSONVILLE, FL 32210 US

FEI Number: 20-8519188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELDER, FAYE
3610 BLANDING BLVD
JACKSONVILLE, FL 32210 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

04/26/2009

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

04/26/2009

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