2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021347

Entity Name: JOLLY'S REEF SHACK, LLC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3610 BLANDING BLVD

JACKSONVILLE, FL 32210 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELDER, FAYE
3610 BLANDING BLVD
GLOVER, FAYE
3610 BLANDING BLVD

JACKSONVILLE, FL 32210 US 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 GLOVER 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GLOVER, FAYE

 Address:
 3610 BLANDING BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: MGRM

 Name:
 GLOVER, JOHN A IV

 Address:
 3610 BLANDING BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

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 Statues.

SIGNATURE: FAYE GLOVER MGRM 04/27/2010