

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021347

FILED
Feb 28, 2011
Secretary of State

Entity Name: JOLLY'S REEF SHACK, LLC.

Current Principal Place of Business:

3610 BLANDING BLVD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

3610 BLANDING BLVD
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 20-8519188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOVER, FAYE
3610 BLANDING BLVD
JACKSONVILLE, FL 32210 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: 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 Statutes.

SIGNATURE: FAYE GLOVER

MGRM

02/28/2011

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