

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028545

FILED
Apr 08, 2011
Secretary of State

Entity Name: SHELLFISH GRILLE ENTERPRISES, LLC

Current Principal Place of Business:

C/O HENRY N LEDUC
121 CREEKSIDE DR
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

C/O HENRY N LEDUC
121 CREEKSIDE DR
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-8675566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, HENRY N
2820 U.S. HIGHWAY 1 SOUTH, SUITE J
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LEDUC, HENRY N
121 CREEKSIDE DRIVE
ST. AUGUSTINE, FL 32086 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: HENRY LEDUC

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEDUC, HENRY N
Address: 121 CREEKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: HENRY LEDUC

MGR

04/08/2011

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