

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028545

FILED
Apr 13, 2012
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 (X)

Name and Address of Current Registered Agent:

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

MGR

04/13/2012

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