

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044890

Entity Name: OYSTER CAPITAL, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: SELLERS, RON
Address: 300 AVENUE OF THE CHAMPIONS #240
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: M () Change (X) Addition
Name: FAWCETT, MICHAEL
Address: 300 AVENUE OF THE CHAMPIONS #240
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RON SELLERS

M

04/24/2008

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