2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# L07000044890

Entity Name: OYSTER CAPITAL, LLC

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) 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 MGR 03/11/2009

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