2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074390

Entity Name: 699 OLD SHRIMP ROAD, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

699 OLD SHRIMP ROAD STOCK ISLAND, FL 33040 US

Current Mailing Address: New Mailing Address:

P O BOX 2521

KEY WEST, FL 33045 US

FEI Number: 26-0551308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIBRAMSKY, STEVEN R 937 FLEMING STREET KEY WEST, FL 33040 U

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: COTTIS, JOHN

Address: 699 OLD SHRIMP ROAD
City-St-Zip: STOCK ISLAND, FL 33040 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 Statues.

SIGNATURE: JOHN COTTIS MGRM 01/04/2011