2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116491

Entity Name: CRABBY BILL'S ST. PETE BEACH, LLC

FILED Mar 09, 2011 Secretary of State

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

5100 GULF BOULEVARD

ST. PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

C/O ERNEST L. MASCARA PO BOX 266

ST. PETERSBURG, FL 33731 US

FEI Number: 59-3497299 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:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLOWERS, GARRY A Address: PO BOX 266

City-St-Zip: ST. PETERSBURG, FL 33731 US

Title: MGR

Name: MASCARA, ERNEST L

Address: PO BOX 266

City-St-Zip: ST. PETERSBURG, FL 33731 US

Title: MGR

Name: GELLER, THOMAS E

Address: PO BOX 266

City-St-Zip: ST. PETERSBURG, FL 33731 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: GARRY A. FLOWERS MGR 03/09/2011