

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123132

FILED
Feb 12, 2008
Secretary of State

Entity Name: JAX BEACH SEAFOOD DEPOT, LLC

Current Principal Place of Business:

320 S 3RD ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

120 S 3RD ST
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

320 1ST STREET NORTH
#803
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-1555549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHULER, JOHN JR
320 1ST STREET NORTH
#803
JACKSONVILLE BEACH, FL 32250 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 () Delete
Name: SHULER, JOHN JR
Address: 320 1ST ST N, #803
City-St-Zip: JAX BCH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN SHULER

MGR

02/12/2008

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