

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123132

FILED
Apr 14, 2009
Secretary of State

Entity Name: JAX BEACH SEAFOOD DEPOT, LLC

Current Principal Place of Business:

120 S 3RD ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

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:

ARTEAGA, JASON DRAKE
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: MGRM () Delete
Name: ARTEAGA, JASON DRAKE
Address: 5015 DEGROVE ROAD
City-St-Zip: JAX, FL 32207

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SHULER, JOHN F
Address: 320 1ST ST N
City-St-Zip: JACKSONVILLE BCH, FL 32250

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

MGRM

04/14/2009

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