2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056562

Entity Name: JENSEN CRAB HOUSE LLC

FILED Apr 30, 2009 Secretary of State

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

1897 B NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1897 B NE JENSEN BEACH BLVD 1026 SW SULTAN DR. JENSEN BEACH, FL 34957 PORT ST. LUCIE, FL 34953

FEI Number: 74-3260614 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:

DEVRIES, CHRISTINE

1897 B JENSEN BEACH BLVD

JENSEN BEACH, FL 34957 US

BOGOS, JEFFREY W

1026 SW SULTAN DR.

PORT ST. LUCIE, FL 34953 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: JEFFREY W BOGOS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DEVRIES, CHRISTINE
 Name:
 BOGOS, JEFFREY

 Address:
 1897 B JENSEN BEACH BLVD
 Address:
 1026 SW SULTAN DR.

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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: JEFFREY W BOGOS MGR 04/30/2009