

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078231

Entity Name: SCALLOP SHACK, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4480 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4480 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 80-0348536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, WALTER H MGRM
4480 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210 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
Name: QUINN, WALTER H
Address: 4480 ORTEGA FOREST DR.
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: PATTERSON, SARAH L
Address: 4480 ORTEGA FOREST DR.
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: BRAZZEL, RICHARD A
Address: 2701 NW 5TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM
Name: PATTERSON, ELIZABETH F
Address: 2701 NW 5TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

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 Statutes.

SIGNATURE: WALTER H. QUINN

MGRM

04/30/2010

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