

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078616

FILED
Apr 26, 2010
Secretary of State

Entity Name: TONY'S CRAB SHACK, LLC

Current Principal Place of Business:

3162 DIVISION STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

3162 DIVISION STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 26-3145683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZER, ANTONIO
8550 ARGYLE BUSINESS LOOP #103
JACKSONVILLE, FL 32244 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: AZER, ANTONIO
Address: 8550 ARGYLE BUSINESS LOOP SUITE 103
City-St-Zip: JACKSONVILLE, FL 32244

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: TONY AZER

MR.

04/26/2010

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