

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# L08000080114

Entity Name: STONE CRAB ISLAMORADA, LLC

Current Principal Place of Business:

199 E. PEARL
SUITE 103
JACKSON, WY 83001 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14250
JACKSON, WY 83002 US

New Mailing Address:

FEI Number: 26-3302012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N. UNIVERSITY DRIVE
SUITE C-203
SUNRISE, FL 33351 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: JOHNSON, JERRY O TRUSTEE
Address: 199 E. PEARL
City-St-Zip: JACKSON, WY 83001 US

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: JERRY JOHNSON

MNGR

01/16/2009

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