2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2009
Secretary of State

DOCUMENT# L08000089805

Entity Name: GOOSE COVE CLAMS, LLC

Current Principal Place of Business:

1109 PALMETTO DR
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P O BOX 399
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 20-1553205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEACH, DAVID A
4454 SW 41ST BLVD
GAINESVILLE, FL 32608 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: BEACH, DAVID A
Address: P OB OX 399
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BEACH, DAVID A
Address: PO BOX 399
City-St-Zip: CEDAR KEY, FL 32625

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: DAVID A BEACH MGRM 04/03/2009

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