

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093261

FILED
May 13, 2009
Secretary of State

Entity Name: MARINES PIZZA SHACK, LLC

Current Principal Place of Business:

732 SOUTH MAIN ST
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2172
LABELLE, FL 33975

New Mailing Address:

FEI Number: 26-3462942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARINES, MARIA
2003 PROW TERRACE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

MARINES, MARIA
839 NOBLES ROAD
LABELLE, FL 33935 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: MARIA MARINES

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINES, MARIA
Address: P.O. BOX 2172
City-St-Zip: LABELLE, FL 33975

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: MARIA MARINES

MGR

05/13/2009

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