

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106312

FILED
Feb 16, 2011
Secretary of State

Entity Name: CRACKERMAN CRACKERS LLC

Current Principal Place of Business:

10350 WEST BAY HARBOR DRIVE
PHR
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

10350 WEST BAY HARBOR DRIVE
7G
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

10350 WEST BAY HARBOR DRIVE
PHR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

10350 WEST BAY HARBOR DRIVE
7G
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 80-0301567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, THERESA
10350 WEST BAY HARBOR DRIVE
PHR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MURRAY, THERESA
10350 WEST BAY HARBOR DRIVE
7G
BAY HARBOR ISLANDS, FL 33154 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURRAY, THERESA
Address: 10350 WEST BAY HARBOR DRIVE 7G
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: THERESA MURRAY

MGRM

02/16/2011

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