2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116880

Entity Name: GANDY'S OYSTER BAR LLC

FILED Jul 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3931 WEST HWY. 390

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

3931 WEST HWY. 390

PANAMA CITY, FL 32405 US

FEI Number: 26-3974655 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: Name and Address of New Registered Agent:

GANDY, CHARLES M

14809 LITTLE BLUE LANE

SOUTHPORT, FL 32409 US

GANDY, CHARLES M

3940 ARBOR TRACE DR.

UNIT K

DUTHPORT, FL 32409 US UNIT K LYNN HAVEN, FL 32444 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: CHANTEL A GORE 07/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GANDY, CHARLES M Name: GANDY, CHARLES M Address: 3931 WEST HWY. 390 Address: 3940 ARBOR TRACE DRIVE, UNIT K

City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GORE, CHANTEL Name: GORE, CHANTEL

Address: 3931 WEST HWY. 390 Address: 3940 ARBOR TRACE DRIVE, UNIT K
City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: LYNN HAVEN, FL 32444 US

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: CHANTEL A GORE MGMR 07/16/2009