2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009967

Entity Name: DEAL'S FAMOUS OYSTER HOUSE, LLC.

FILED Sep 21, 2011 Secretary of State

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

2571 WEST US 98 PERRY, FL 32348

Current Mailing Address: New Mailing Address:

3491 SULLIVAN RD PERRY, FL 32348

FEI Number: 32-0273282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWINDLE, MARTHA 1266 OSTEEN RD PERRY, FL 32347 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HORTON, ZODIE C Address: 3491 SULLIVAN RD City-St-Zip: PERRY, FL 32348

Title: MGR

Name: HORTON, DANIEL H Address: 3491 SULLIVAN RD. City-St-Zip: PERRY, FL 32348

Title: MGR

Name: HORTON, SKY C Address: 3491 SULLIVAN RD. City-St-Zip: PERRY, FL 32348

Title: MGR

Name: HORTON, LACEY D Address: 3491 SULLIVAN RD. City-St-Zip: PERRY, FL 32348

Title: MGR

Name: HORTON, DANIEL H II Address: 3491 SULLIVAN RD. City-St-Zip: PERRY, FL 32348

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 Statues.

SIGNATURE: ZODIE HORTON MGRM 09/21/2011