

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055916

FILED
Feb 17, 2011
Secretary of State

Entity Name: HOLE IN THE WALL SEAFOOD, LLC

Current Principal Place of Business:

23 AVENUE D
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 322
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 27-0340108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DANIEL B
196 SOUTH OAK STREET
PORT ST. JOE, FL 32456 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
Name: DAVIS, LISA T
Address: POST OFFICE BOX 322
City-St-Zip: APALACHICOLA, FL 32329

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: LISA T. DAVIS

MGRM

02/17/2011

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