

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087414

FILED
Apr 03, 2012
Secretary of State

Entity Name: ERNEST'S CRAB SHACK LLC

Current Principal Place of Business:

104 N.E. WALDO ROAD
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

2304 N.E. 3RD PLACE
GAINESVILLE, FL 32641

New Mailing Address:

FEI Number: 27-0725097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, ERNEST B SR.
2304 NE 3RD PLACE
GAINESVILLE, FL 32641 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: HALE, ERNEST B SR
Address: 2304 N.E. 3RD PLACE
City-St-Zip: GAINESVILLE, FL 32641

Title: MGR
Name: COLEY, LASHUNDRA D
Address: 5213 NW 4TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

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: ERNEST B. HALE

MGRM

04/03/2012

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