2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118641

Entity Name: CEDAR KEYS EMPORIUM, LLC

FILED Feb 22, 2011 Secretary of State

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

409 2ND ST.

CEDAR KEY, FL 32625 US

Current Mailing Address: New Mailing Address:

P.O. BOX 353

CEDAR KEY, FL 32625

FEI Number: 27-1477492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REGISTER, M GRACE 12710 JERNIGAN AVENUE CEDAR KEY, FL 32625 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: PST

Name: REGISTER, M GRACE
Address: 12710 JERNIGAN AVENUE
City-St-Zip: CEDAR KEY, FL 32625

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: M GRACE REGISTER PST 02/22/2011