

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119617

Entity Name: DJ'S CLAM SHACK LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

629 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

629 DUVAL STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-1498232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, JEFF
17163 CORAL DRIVE
SUGARLOAF KEY, FL 33042 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: MGR
Name: GAGNON, JEFF
Address: 17163 CORAL DRIVE
City-St-Zip: SUGARLOAF KEY, FL 33042 US

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: JEFF GAGNON

PRES

04/28/2010

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