

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120996

FILED
Apr 01, 2011
Secretary of State

Entity Name: FUDPUCKER'S OF FT. WALTON BEACH, LLC

Current Principal Place of Business:

20001-A EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

20001-A EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2318359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, TIMOTHY M
20001-A EMERALD COAST PKWY
DESTIN, FL 32541 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: KROEGER, CHESTER G
Address: 20001-A EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: EDWARDS, TIMOTHY M
Address: 20001-A EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

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: TIMOTHY M EDWARDS

MGRM

04/01/2011

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