2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123002

Entity Name: BRI SHARKY'S, LLC

FILED Apr 28, 2011 Secretary of State

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

15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 US

FEI Number: 27-1561598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, DERRICK 15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 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:

Γitle: MGR

Name: BENNETT, MIKE

Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGR

Name: BENNETT, NEEL

Address: 15238 FRONT BEACH ROAD City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGR

Name: BENNETT, DERRICK
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 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 Statues.

SIGNATURE: NEEL BENNETT MGR 04/28/2011