

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006337

FILED
Feb 17, 2011
Secretary of State

Entity Name: NORTH BEACH SHARKY'S, LLC

Current Principal Place of Business:

1012 SHOREWINDS DRIVE
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

3150 N. A1A
602
FORT PIERCE, FL 34949 US

New Mailing Address:

21 HARBOUR ISLE DRIVE WEST
#305
FORT PIERCE, FL 34949 US

FEI Number: 27-1705788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHN, DEREK J
3150 N. A1A
602
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

ROHN, DEREK J
21 HARBOUR ISLE DRIVE WEST
#305
FORT PIERCE, FL 34949 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

02/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROHN, DEREK J
Address: 21 HARBOUR ISLE DRIVE WEST #305
City-St-Zip: FORT PIERCE, FL 34949 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: DEREK ROHN

MGRM

02/17/2011

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