

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035909

FILED
Apr 28, 2011
Secretary of State

Entity Name: SHARK SHACK INVESTMENTS, LLC

Current Principal Place of Business:

104 HARBOR BLVD.
DESTIN, FL 32541

New Principal Place of Business:

104 HARBOR BLVD.
KIOSK # N
DESTIN, FL 32541

Current Mailing Address:

763-2 HARBOR BLVD.
DESTIN, FL 32541

New Mailing Address:

1177 THOMPSON RD
SANTA ROSA BEACH, FL 32459

FEI Number: 27-2256669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGERS, DARCIE D
1177 THOMPSON RD
SANTA ROSA BEACH, FL 32459 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: FINGERS, ROBERT J
Address: 1177 THOMPSON RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: FINGERS, DARCIE D
Address: 1177 THOMPSON RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT J FINGERS

MGRM

04/28/2011

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