

# 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