

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063300

FILED
Apr 27, 2011
Secretary of State

Entity Name: CUZZY'S KEY WEST SEAFOOD SHACK, LLC

Current Principal Place of Business:

1121 LASSWADE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1121 LASSWADE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-2858353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ROBERT A
1121 LASSWADE DRIVE
TALLAHASSEE, FL 32312 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: WEISS, ROBERT A
Address: 1121 LASSWADE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: TREADWAY, DOUG
Address: 3760 SALLY LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: WOOD, BRUCE
Address: 2008 CHATSWORTH WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: PINDER, LARRY
Address: 420 RIDGEVIEW PARK CIR. EAST
City-St-Zip: TALLAHASSEE, FL 32301

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: BRUCE WOOD

MGRM

04/27/2011

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