

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003365

FILED
Sep 10, 2012
Secretary of State

Entity Name: LIVE OAK CRAB SHACK LLC

Current Principal Place of Business:

10264 US HWY 129 SOUTH
LIVE OAK, FL 32060

New Principal Place of Business:

1040 DUVAL ST
LIVE OAK, FL 32064

Current Mailing Address:

10264 US HWY 129 SOUTH
LIVE OAK, FL 32060

New Mailing Address:

1040 DUVAL ST
LIVE OAK, FL 32064

FEI Number: 27-4507872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS & ASSOCIATES, PLC
3707 155TH AVE E
PARRISH, FL 34219 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: JOHN M. BEAVER JR. REVOCABLE TRUST
Address: 10264 US HIGHWAY 129 SOUTH
City-St-Zip: LIVE OAK, FL 32060

Title: MGRM
Name: BEAVER, JOHN M JR
Address: 10264 US HWY 129 SOUTH
City-St-Zip: LIVE OAK, FL 32060

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: WAYNE JOHNSON

MGR

09/10/2012

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