2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022007

FILED Mar 08, 2012 Secretary of State

Entity Name: SHAKEY'S LOW COUNTRY CATERING AND CONSULTING LLC

Current Principal Place of Business: New Principal Place of Business:

1925 PERREGRINE CIR S JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

US

1925 PERREGRINE CIR S JACKSONVILLE, FL 32259

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, BRYAN C 1925 PERREGRINE CIR S JACKSONVILLE, FL 32259 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 THOMPSON, BRYAN C

 Address:
 1925 PERREGRINE CIR S

 City-St-Zip:
 JACKSONVILLE, FL 32259 US

Title: MGR

Name: DALTON, EMORY C

Address: 96 RIO DR

City-St-Zip: PONTEVEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: BRYAN C THOMPSON MGRM 03/08/2012