

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089186

Entity Name: NOODLE SHACK, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

5119 CHOCTAW AVE.
PENSACOLA, FL, 32507 US

New Principal Place of Business:

5119 CHOCTAW AVE.
PENSACOLA, FL 32507 US

Current Mailing Address:

5119 CHOCTAW AVE.
PENSACOLA, FL, 32507 US

New Mailing Address:

5119 CHOCTAW AVE.
PENSACOLA, FL 32507 US

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

Name and Address of Current Registered Agent:

GARRETT, DOROTHY A
5119 CHOCTAW AVE.
PENSACOLA, FL 32507 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: GARRETT, DOROTHY A
Address: 5119 CHOCTAW AVE.
City-St-Zip: PENSACOLA, FL 32507

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: DOROTHY A. GARRETT MGRM 04/16/2012

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