

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108664

FILED
Mar 08, 2012
Secretary of State

Entity Name: BIG DADDY'S BEACH SHACK LLC

Current Principal Place of Business:

20800 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

20800 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 45-3356467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSH, JONES
20800 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 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: MGR
Name: JONES, JOSH
Address: 20800 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: JOSH JONES

MGR

03/08/2012

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