

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117291

Entity Name: TIMOTI'S FRY SHAK, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3967 FIRST AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

3967 FIRST AVE.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 45-3773994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLZ, RICHARD J
961687 GATEWAY BLVD
SUITE 201-I
FERNANDINA BEACH, FL 32034 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: POYNTER, TIMOTHY M
Address: 3967 FIRST AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: POYNTER, THERESA K
Address: 3967 FIRST AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: TIMOTHY M POYNTER

MGR

03/27/2012

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