2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002935

City-St-Zip: GULF SHORES, AL 36547

Entity Name: SHRIMP BASKET OF FLORIDA, L.L.C.

FILED May 14, 2007 Secretary of State

| Current P | rincipal Place of Business: | New Principal Place of Business | : | |
|---|--|--|------------------------|--|
| | AL CIRCLE ORES, AL 365429078 | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 14600 PERDIDO KEY DR PENSACOLA, FL 32507 | | P BOX 904 GULF SHORES, AL 36547 | | |
| | : 73-1658439 FEI Number Applied For (ice with s. 607.193(2)(b), F.S., the limited liabili | | of Status Desired (X) | |
| Name and | I Address of Current Registered Ager | t: Name and Address of New Regis | tered Agent: | |
| PENSACC The above in the State | RDIDO KEY DR DLA, FL 32507 US e named entity submits this statement for e of Florida. | the purpose of changing its registered office or reg | istered agent, or both | |
| SIGNATUI | | | | |
| | Electronic Signature of Registere | d Agent Da | ate | |
| MANAGING | MEMBERS/MANAGERS: | ADDITIONS/CHANGES: | | |
| Title: Name: Address: City-St-Zip: | MGR () Delete SHRIMP BASKET, INC., 301 GULF SHORES PKWY GULF SHORES, AL 36542 | Title: () Change () Name: Address: City-St-Zip: | Addition | |
| Title: Name: Address: City-St-Zip: | MGR () Delete CAHOON, DAVID P 14600 PERDIDO KEY DR PENSACOLA, FL 32507 | Title: () Change () Name: Address: City-St-Zip: | Addition | |
| Title: Name: | MGR () Delete SPENCE, EDDIE P.O. BOX 904 | Title: () Change () Name: | Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: DAVID CAHOON MGR 05/14/2007