

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002935

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

4521 CORAL CIRCLE
GULF SHORES, AL 365429078

New Principal Place of Business:

14600 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 US

Current Mailing Address:

P.. BOX 904
GULF SHORES, AL 36547

New Mailing Address:

P.. BOX 904
GULF SHORES, AL 36547 US

FEI Number: 73-1658439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHOON, DAVID
14600 PERDIDO KEY DR
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: MGR (X) Delete
Name: SHRIMP BASKET, INC.,
Address: 301 GULF SHORES PKWY
City-St-Zip: GULF SHORES, AL 36542

Title: MGR () Delete
Name: CAHOON, DAVID P
Address: 14600 PERDIDO KEY DR
City-St-Zip: PENSACOLA, FL 32507

Title: MGR () Delete
Name: SPENCE, EDDIE
Address: P.O. BOX 904
City-St-Zip: GULF SHORES, AL 36547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SPENCE, EDWIN J
Address: P.O. BOX 904
City-St-Zip: GULF SHORES, AL 36547

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.

SIGNATURE: EDWIN J SPENCE

MGR

04/28/2008

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