

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005447

FILED
Jan 19, 2012
Secretary of State

Entity Name: HALF SHELL OYSTER HOUSE FLORIDA, LLC

Current Principal Place of Business:

4300 AIR CARGO ROAD
GULFPORT, MS 39501

New Principal Place of Business:

Current Mailing Address:

4300 AIR CARGO ROAD
GULFPORT, MS 39501

New Mailing Address:

FEI Number: 45-3304481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDO, DINO
6120 GLEN ABBEY LANE
BRADENTON, FL 34202 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: TAYLOR, BOB
Address: 4300 AIR CARGO ROAD
City-St-Zip: GULFPORT, MS 39501

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: BOB TAYLOR

MGR

01/19/2012

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