

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112229

**FILED
Feb 15, 2011
Secretary of State**

Entity Name: FISH HOUSE PROPERTIES, LLC

Current Principal Place of Business:

1550 AVENUE C
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1550 AVENUE C
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 20-5967705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

J. S. FAMILY HOLDINGS, INC.
1550 AVENUE C
RIVIERA BEACH, FL 33404 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: J. S. FAMILY HOLDINGS, INC.
Address: 1550 AVENUE C
City-St-Zip: RIVIERA BEACH, FL 33404 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: GERARD STRAUB SR. SEC 02/15/2011

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