

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014485

FILED
Apr 17, 2011
Secretary of State

Entity Name: COCKERHAM'S FISH HOUSE, LLC

Current Principal Place of Business:

1902 W. SHELL POINT ROAD
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

3319 W. SHELL POINT ROAD
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 26-1922387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKERHAM, JULIE A
3319 W. SHELL POINT ROAD
RUSKIN, FL 33570 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: COCKERHAM, JULIE A
Address: 3319 W. SHELL POINT ROAD
City-St-Zip: RUSKIN, FL 33570

Title: MGR
Name: COCKERHAM, DOUGLAS F
Address: 3319 W. SHELL POINT ROAD
City-St-Zip: RUSKIN, FL 33570

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: JULIE A COCKERHAM

MGRM

04/17/2011

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