

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086939

FILED
Mar 10, 2010
Secretary of State

Entity Name: THE OLD FISH HOUSE, LLC

Current Principal Place of Business:

5185 S. US HWY #1
GRANT, FL 32949 US

New Principal Place of Business:

5185 S. US HWY #1
UNIT#B
GRANT, FL 32949 US

Current Mailing Address:

951 NORTH LAKE SYBELIA AVE.
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 26-3350010 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OYLER, THOMAS L
951 NORTH LAKE SYBELIA AVE.
MAITLAND, FL 32751 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: OYLER, THOMAS L
Address: 951 NORTH LAKE SYBELIA AVE.
City-St-Zip: MAITLAND, FL 32751 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: THOMAS OYLER

MGR

03/10/2010

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