# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 01, 2012**
**Secretary of State**

DOCUMENT# L11000085108

**Entity Name:** HEALTHY FISH, LLC

**Current Principal Place of Business:**

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD.
STE. 910
JACKSONVILLE, FL 32207 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: BOS, TERESA D
Address: 4100 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: BOS, PETER H III
Address: 4100 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 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 Statues.

SIGNATURE: TERESA D BOS MGRM 05/01/2012

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