2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026488

Entity Name: GALLANT FISH, LLC

Current Principal Place of Business:

6890 SW 50TH TERRACE MIAMI, FL 33155

Current Mailing Address:

6890 SW 50TH TERRACE MIAMI, FL 33155

FEI Number: 27-2146846

Name and Address of Current Registered Agent:

ELLIS, CHARLES J 6890 SW 50TH TERRACE MIAMI, FL 33155 US

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: CHARLES J ELLIS

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameELLIS, CHARLES JAddress6890 SW 50TH TERRACECity-State-Zip:MIAMI FL 33155

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES J ELLIS

OWNER

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 03, 2019 Secretary of State 8283835425CC

Certificate of Status Desired: No

04/03/2019

Date

Date