

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001807

Entity Name: THE GREAT FISH COMPANY, L.L.C.

Current Principal Place of Business:

404 N INGRAHAM AVE
LAKELAND, FL 33801

Current Mailing Address:

404 N INGRAHAM AVE
LAKELAND, FL 33801 US

FEI Number: 52-2334220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITING, PHILIP
404 N INGRAHAM AVE
LAKELAND, FL 33801 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: PHILIP WHITING

04/26/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHIEF M&A OFFICER
Name RATTIGAN, JOHN
Address 404 N INGRAHAM AVE
City-State-Zip: LAKELAND FL 33801

Title CFO
Name SABATER, CARMEN
Address 404 N INGRAHAM AVE
City-State-Zip: LAKELAND FL 33801

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: SABATER , CARMEN

CFO

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date