

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021012

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: FISHER'S SEAFOOD MARKET, L.L.C.

**Current Principal Place of Business:**

17811 GULF BLVD.  
REDDINTON SHORES, FL 33708

**New Principal Place of Business:**

150 BOARDWALK DRIVE  
MADEIRA BEACH, FL 33708

**Current Mailing Address:**

2860 DARTMOUTH AVE. N  
ST. PETERSBURG, FL 33713

**New Mailing Address:**

FEI Number: 59-2398766      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FISHER, MARTIN  
2860 DARTMOUTH AV N  
ST. PETERSBURG, FL 33713      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: MGR      ( ) Delete  
Name: FISHER, MARTIN  
Address: 2860 DARTMOUTH AVE. N  
City-St-Zip: SAINT PETERSBURG, FL 33703

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: FISHER, MARTIN  
Address: 2860 DARTMOUTH AVE. N  
City-St-Zip: SAINT PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN FISHER

MGR

04/21/2008

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