2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031330

Entity Name: FRESH DEAD FISH, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

203 SABINE DRIVE

PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

P.O. BOX 1373

GULF BREEZE, FL 32562

FEI Number: 82-0987055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMBERSON, KRISTIN S 203 SABINE DRIVE

PENSACOLA BEACH, FL 32561 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMBERSON, KRISTIN Address: 203 SABINE DR

City-St-Zip: PENSACOLA BCH, FL 32561

Title: MGRM

Name: AMBERSON, SCOTT Address: 203 SABINE DR.

City-St-Zip: PENSACOLA BCH, FL 32561

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: KRISTIN AMBERSON MBR 02/08/2012