2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034843

Entity Name: THE FISH INN LLC

FILED Feb 16, 2011 Secretary of State

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

200 ELSA ROAD JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

200 ELSA ROAD JUPITER, FL 33477

FEI Number: 06-1670777 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:

BROWN, CHRIS R 200 ELSA ROAD JUPITER, FL 33477

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

BROWN, CHRIS R Name: Address: 200 ELSA RD City-St-Zip: JUPITER, FL 33477

Title:

Name: BROWN, SONYA J Address: 200 ELSA RD City-St-Zip: JUPITER, FL 33477

Title:

DUBERG, PATRICIA J Name: Address: 8965 SE MARS ST City-St-Zip: HOBE SOUND, FL 33455

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: CHRIS R. BROWN 02/16/2011