

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026709

Entity Name: FULL MOON FISH, CO., LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7401 N.W. 74 AVE
MEDLEY, FL 33166

New Principal Place of Business:

7850 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

Current Mailing Address:

7401 N.W. 74 AVE
MEDLEY, FL 33166

New Mailing Address:

7850 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

FEI Number: 20-1354091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SANTIAGO F
7401 N.W. 74 AVE.
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

ALVAREZ, SANTIAGO F
7850 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 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: SANTIAGO F. ALVAREZ

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, SANTIAGO F
Address: 7401 N.W. 74 AVE.
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, SANTIAGO F
Address: 7850 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

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: SANTIAGO F. ALVAREZ

MGR

04/17/2009

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