

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060325

FILED  
Mar 07, 2007  
Secretary of State

Entity Name: BIG CITY FISH, LLC

**Current Principal Place of Business:**

1025 W. 23RD ST  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 151  
PANAMA CITY, FL 32402

**New Mailing Address:**

FEI Number: 20-1518525      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

WEBB, WILLIAM C  
1025 W. 23RD ST  
PANAMA CITY, FL 32405      US

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

SCOTT, J.CAREY III  
1025 W. 23RD ST  
PANAMA CITY, FL 32405      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: J. CAREY SCOTT, III

03/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WEBB, WILLIAM C  
Address: 439 GRACE AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM ( ) Delete  
Name: GRANTHAM, GREGORY P  
Address: 340 WEST 23RD STREET, SUITE A  
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM (X) Delete  
Name: SCOTT, J. CAREY III  
Address: 4127 WEST HWY 98  
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM (X) Delete  
Name: BROWN, HENRY D  
Address: 236 BOCA SHORES DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCOTT, J. CAREY III  
Address: 433 OAK AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J. CAREY SCOTT, III

MGRM

03/07/2007

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